

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050686

FILED
Mar 16, 2011
Secretary of State

Entity Name: NEW YORK STATE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

6813 SW 81 STREET
MIAMI, FL 33143

New Principal Place of Business:

9853 EAST FERN STREET
MIAMI, FL 33157

Current Mailing Address:

6813 SW 81 STREET
MIAMI, FL 33143

New Mailing Address:

9853 EAST FERN STREET
MIAMI, FL 33157

FEI Number: 26-3170018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACG REGISTERED AGENTS, LLC
2330 PONCE DE LEON BLVD., SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

EDWARDS SULLIVAN, ISABEL L
9853 EAST FERN STREET
MIAMI, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ISABEL L. EDWARDS SULLIVAN

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EDWARDS SULLIVAN, ISABEL L

Address: 9853 EAST FERN STREET

City-St-Zip: MIAMI, FL 33157

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ISABEL L. EDWARDS SULLIVAN

MGR

03/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date