

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050686

FILED
Jan 18, 2012
Secretary of State

Entity Name: NEW YORK STATE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

9853 EAST FERN STREET
MIAMI, FL 33157

New Principal Place of Business:

9853 EAST FERN STREET
MIAMI, FL 33157 US

Current Mailing Address:

9853 EAST FERN STREET
MIAMI, FL 33157

New Mailing Address:

9853 EAST FERN STREET
MIAMI, FL 33157 US

FEI Number: 26-3170018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: EDWARDS SULLIVAN, ISABEL L
Address: 9853 EAST FERN STREET
City-St-Zip: MIAMI, FL 33157 US

Title: MM
Name: SULLIVAN, AIDAN J
Address: 9853 EAST FERN STREET
City-St-Zip: MIAMI, FL 33157 US

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: AIDAN J. SULLIVAN

MM

01/18/2012

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