

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113931

FILED
May 01, 2010
Secretary of State

Entity Name: 1ST NEW YORK FINANCIAL GROUP, LLC

Current Principal Place of Business:

50 W. CHURCH STREET
704
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

50 W. CHURCH STREET
704
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 27-1399419 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAHNE, HANS J
5158 FENWOOD LN.
ORLANDO, FL 32814 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: MGRM
Name: GRUPO ESPERANZA, S.A.
Address: 50 W. CHURCH STREET, SUITE 704
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: EUROGROUP-USA, LLC
Address: 5158 FENWOOD LN.
City-St-Zip: ORLANDO, FL 32814 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: HANS J. HAHNE/EUROGROUP USA, LLC

MGRM

05/01/2010

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