

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113931

FILED
Apr 30, 2012
Secretary of State

Entity Name: 1ST NEW YORK FINANCIAL GROUP, LLC

Current Principal Place of Business:

30019 PGA DRIVE
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

206 ALBRIGHTON CT.
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 27-1399419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, DANIEL
30019 PGA DRIVE
SORRENTO, FL 32776 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: 30019 PGA DRIVE
City-St-Zip: SORRENTO, FL 32776 US

Title: MGR
Name: DIAMOND INTL' VENTURES, INC.
Address: 206 ALBRIGHTON CT.
City-St-Zip: LONGWOOD, FL 32779 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: DIAMOND INTL' VENTURES, INC.

MGR

04/30/2012

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