

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118448

Entity Name: N Y GROUP, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3345 BRIDLE PATH LANE
WESTON, FL 33331

New Principal Place of Business:

3345 BRIDLE PATH LANE
WESTON, FL 33331 US

Current Mailing Address:

3345 BRIDLE PATH LANE
WESTON, FL 33331

New Mailing Address:

90 SOUTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: 27-1607161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOT
111 SW 3RD STREET, 6TH FLOOR
MIAMI, FL 33130 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: VILLALBA, NEREIDA
Address: 3345 BRIDLE PATH LANE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: PLACERES, YOLANDA
Address: 90 SOUTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 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: YOLANDA PLACERES

MGRM

03/16/2011

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