

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007928

Entity Name: NYPCL-104 LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7601 EAST TREASURE DRIVE
CU #9
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7601 EAST TREASURE DRIVE
CU #9
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, SOPHIA
7601 EAST TREASURE DRIVE
CU #9
NORTH BAY VILLAGE, FL 33141 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: LINSSEN, PHILIPPE P MR
Address: 7601 EAST TREASURE DRIVE, CU #9
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: PHILIPPE P. LINSSEN MGRM 04/29/2011

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