

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051036

Entity Name: NEW YORK CITY (NYC),LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

410 3RD AVE.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

410 NORTH 3RD STREET (A1A)
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

410 3RD AVE.
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

410 NORTH 3RD STREET (A1A)
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 90-0656942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIGFALL, OLLIE CEO
1045 RIVERSIDE AVENUE
GROUND FLOOR
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

WIGFALL, OLLIE MGRM
410 NORTH 3RD STREET (A1A)
JACKSONVILLE BEACH, FL 32250 US

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: OLLIE WIGFALL / ELAINE MAYE

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WIGFALL, OLLIE
Address: 410 NORTH 3RD STREET (A1A)
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM
Name: MAYE, ELAINE
Address: 410 NORTH 3RD STREET (A1A)
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: OLLIE WIGFALL / ELAINE MAYE

MGRM

04/22/2011

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