

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060880

Entity Name: NEW YORK GMT , LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1007 SIMONTON ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1007 SIMONTON ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-2798890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, TIMOTHY J
1007 SIMONTON ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

RYAN, TIMOTHY J
1007 SIMONTON ST
1007 SIMONTON
KEY WEST, FL 33040 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: TIMOTHY RYAN

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RYAN, TIMOTHY J
Address: 1007 SIMONTON ST
City-St-Zip: KEY WEST, FL 33040 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: TIMOTHY RYAN

MGMR

01/21/2011

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