

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078662

FILED
Mar 01, 2011
Secretary of State

Entity Name: NEW YORK, NEW YORK AMUSEMENT LLC

Current Principal Place of Business:

975 IMPERIAL GOLF COURSE BLVD.
NAPLES, FL 34110

New Principal Place of Business:

2820 E TAMIAMI TR.
NAPLES, FL 34112

Current Mailing Address:

975 IMPERIAL GOLF COURSE BLVD.
NAPLES, FL 34110

New Mailing Address:

FEI Number: 27-1777095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCIGNO, ANTHONY
975 IMPERIAL GOLF COURSE BLVD.
NAPLES, FL 34110 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: MGR
Name: FALCIGNO, ANTHONY
Address: 975 IMPERIAL GOLF COURSE BLVD.
City-St-Zip: NAPLES, FL 34110

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: ANTHONY FALCIGNO

PRES

03/01/2011

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