

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000078662

FILED
Jun 07, 2011
Secretary of State

Entity Name: NEW YORK, NEW YORK AMUSEMENT LLC

Current Principal Place of Business:

2820 E TAMIAMI TR.
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

975 IMPERIAL GOLF COURSE BLVD.
NAPLES, FL 34110

New Mailing Address:

2820 E TAMIAMI TR.
NAPLES, FL 34112

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:

TENOR, MISSOLE
7380 SAINT IVES WAY
UNIT 1210
NAPLES, FL 34104 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: MISSOLE TENOR

06/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TENOR, MISSOLE
Address: 7380 SAINT IVES WAY UNIT 1210
City-St-Zip: NAPLES, FL 34104

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: MISSOLE TENOR

MGR

06/07/2011

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