

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114179

FILED
Mar 26, 2012
Secretary of State

Entity Name: AMERICA'S 1ST CHOICE N.Y. HOLDINGS, LLC

Current Principal Place of Business:

5403 CHURCH AVE. NORTH
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

5600 MARINER ST.,
SUITE 200
TAMPA, FL 33609

New Mailing Address:

FEI Number: 80-0658813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KARREN ESQ
5600 MARINER ST.
SUITE 200
TAMPA, FL 33609 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: PATEL, KIRAN C MD
Address: 5600 MARINER ST, SUITE 200
City-St-Zip: TAMPA, FL 33609

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: KIRAN C PATEL, MD

MGR

03/26/2012

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