

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127604

Entity Name: NY EMPIRE GROUP, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

5512 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5512 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-4265745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARREDONDO, JOSE
13226 SW 62ND TERR
MIAMI, FL 33183 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: MGRM
Name: ARREDONDO, JOSE
Address: 13226 SW 62ND TERR
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: ARREDONDO, BEATRIZ E
Address: 13226 SW 62ND TERR
City-St-Zip: MIAMI, FL 33183

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: JOSE ARREDONDO

MGRM

04/12/2011

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