

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058708

FILED
Mar 21, 2012
Secretary of State

Entity Name: NY AVENUE PROPERTIES, LLC

Current Principal Place of Business:

905 HERITAGE LANE
AKRON, OH 44333

New Principal Place of Business:

Current Mailing Address:

PO BOX 1267
BATH, OH 44210

New Mailing Address:

905 HERITAGE LANE
AKRON, OH 44333

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRET SHAWN CLARK PA
121 N MCCALL ROAD
ENGLEWOOD, FL 34223 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: MACK, CHRISTINE K
Address: PO BOX 1267
City-St-Zip: BATH, OH 44210

Title: MGRM
Name: MACK, MICHAEL T
Address: PO BOX 1267
City-St-Zip: BATH, OH 44210

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: CHRIS MACK

MGRM

03/21/2012

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