

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076656

Entity Name: EXIT - NY, LLC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

550 SOUTH ROSEMARY AVENUE
#160
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

550 SOUTH ROSEMARY AVENUE
#160
WEST PALM BEACH, FL 33401

New Mailing Address:

20408 NE 15TH CT
MIAMI, FL 33179

FEI Number: 45-2822679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, HANANASHVILY
855 MARINA DEL REY
UNIT #4
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

YEHUDA, COHEN
20408 NE 15TH CT
MIAMI, FL 33179 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: YEHUDA COHEN

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, YEHUDA
Address: 20408 NE 15TH CT
City-St-Zip: MIAMI, FL 33179 US

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: YEHUDA COHEN

MGRM

02/29/2012

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