

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001526

Entity Name: NYUK NYUK NYUK, L.C.

FILED  
Jan 10, 2005  
Secretary of State

**Current Principal Place of Business:**

2300 GLADES ROAD, SUITE 302E  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2300 GLADES ROAD, SUITE 302E  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 65-0861825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCIARRETTA, STEVEN A  
2300 GLADES ROAD, SUITE 302E  
BOCA RATON, FL 33431 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: SCIARRETTA, STEVEN A  
Address: 2300 GLADES ROAD, SUITE 302E  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR ( ) Delete  
Name: SCIARRETTA, KIMBERLY  
Address: 2300 GLADES ROAD, SUITE 302E  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STEVEN A. SCIARRETTA

MGR

01/10/2005

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