2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002742

Entity Name: G & G ASSOCIATES OF NY LLC

FILED May 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5001 AVENUE I 4512 FARRAGUT ROAD BROOKLYN, NY 11234 BROOKLYN, NY 11203

Current Mailing Address: New Mailing Address:

5001 AVENUE I 4512 FARRAGUT ROAD BROOKLYN, NY 11234 BROOKLYN, NY 11203

FEI Number: 54-2082319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GANZ, HADASSAH 5055 COLLINS AVE 3H

MIAMI BEACH, FL 33140 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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Title: MGR () Delete Title: () Change () Addition

 Title:
 MGR () Delete
 Title:

 Name:
 GANZ, HADASSAH
 Name:

 Address:
 5001 AVE I
 Address:

 City-St-Zip:
 BROOKLYN, NY 11234
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HADASSAH GANZ MGR 05/12/2008