

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007059

FILED
Jul 21, 2006
Secretary of State

Entity Name: NY FINEST INVESTMENTS, LLC

Current Principal Place of Business:

12 W. MESQUITE BLVD., STE. 108
MESQUITE, NV 89027

New Principal Place of Business:

Current Mailing Address:

12 W. MESQUITE BLVD., STE. 108
MESQUITE, NV 89027

New Mailing Address:

FEI Number: 80-0125893 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:

BAEZ, CARLOS L
4810 SW 143 LOOP
OCALA, FL 34473 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: MGR () Delete
Name: BAEZ, CARLOS L
Address: 4810 SW 143 LOOP
City-St-Zip: OCALA, NV 34473

Title: MGR () Delete
Name: NAVARRO, ANTONIA
Address: 4810 SW 143 LOOP
City-St-Zip: OCALA, FL 34473

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 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: CARLOS L BAEZ

MGR

07/21/2006

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