## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M05000007059

Entity Name: NY FINEST INVESTMENTS, LLC

FILED Feb 05, 2007 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

12 W. MESQUITE BLVD., STE. 108 4810 SW 143RD LOOP MESQUITE, NV 89027 OCALA, FL 34473

FEI Number: 80-0125893 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

BAEZ, CARLOS L 4810 SW 143 LOOP OCALA, FL 34473 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BAEZ, CARLOS L
 Name:

 Address:
 4810 SW 143 LOOP
 Address:

 City-St-Zip:
 OCALA, NV 34473
 City-St-Zip:

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

 Name:
 NAVARRO, ANTONIA
 Name:

 Address:
 4810 SW 143 LOOP
 Address:

 City-St-Zip:
 OCALA, FL 34473
 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 02/05/2007