

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007059

Entity Name: NY FINEST INVESTMENTS, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4810 SW 143RD LOOP
OCALA, FL 34473

Current Mailing Address:

4810 SW 143RD LOOP
OCALA, FL 34473

New Mailing Address:

PO BOX 770298
OCALA, FL 34477

FEI Number: 80-0125893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

NYFI
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: CARLOS L BAEZ

01/15/2009

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: MGR (X) Change () Addition
Name: NYFI,
Address: PO BOX 770298
City-St-Zip: OCALA, FL 34477

Title: MGR (X) Change () Addition
Name: NYFI,
Address: PO BOX 770298
City-St-Zip: OCALA, FL 34477

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: CARLOS L BAEZ

MGR

01/15/2009

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