

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007059

FILED
May 03, 2010
Secretary of State

Entity Name: NY FINEST INVESTMENTS, LLC

Current Principal Place of Business:

4810 SW 143RD LOOP
OCALA, FL 34473

New Principal Place of Business:

Current Mailing Address:

PO BOX 770298
OCALA, FL 34477

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NYFI
Address: PO BOX 770298
City-St-Zip: Ocala, FL 34477

Title: MGR
Name: NYFI
Address: PO BOX 770298
City-St-Zip: Ocala, FL 34477

I hereby 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: NYFI

MGR

05/03/2010

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