2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007059

Entity Name: NY FINEST INVESTMENTS, LLC

FILED Apr 19, 2012 Secretary of State

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

4810 SW 143RD LOOP OCALA, FL 34473

Current Mailing Address: 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: 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 Statues.

SIGNATURE: NYFI MNGR 04/19/2012