2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2007
Secretary of State

DOCUMENT# M06000006941

Entity Name: NYHD PARTNERS, LLC

Current Principal Place of Business:

1691 MICHIGAN AVENUE, STE. 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE 300
MIAMI BEACH, FL 33139

Current Mailing Address:

1691 MICHIGAN AVENUE, STE. 300
MIAMI BEACH, FL 33139

New Mailing Address:

1691 MICHIGAN AVENUE
SUITE 300
MIAMI BEACH, FL 33139

FEI Number: 20-8042519 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OSMAN, SCOTT
1691 MICHIGAN AVENUE, STE. 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OSMAN, SCOTT
1691 MICHIGAN AVENUE
SUITE 300
MIAMI BEACH, FL 33139 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: SCOTT OSMAN 02/12/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: LG CAPITAL PARTNERS,, LLC
Address: 1691 MICHIGAN AVENUE, STE. 300
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: DAVID B SMITH MGR 02/12/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date