

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000000473

**FILED**  
**Apr 21, 2009**  
**Secretary of State**

**Entity Name:** GOLD COAST REALTY INVESTORS OF NY, LLC

**Current Principal Place of Business:**

1601 NW 13TH ST.  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

1601 NW 13TH ST.  
BOCA RATON, FL 33486

**New Mailing Address:**

**FEI Number:** 16-1751201

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ISLEY, ERIN  
1601 NW 13TH ST.  
BOCA RATON, FL 33486 US

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

DEFALCO, FRED  
1601 NW 13TH ST.  
BOCA RATON, FL 33486 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:** FRED DEFALCO

04/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** DEFALCO, FRED  
**Address:** 1601 NW 13TH ST.  
**City-St-Zip:** BOCA RATON, FL 33486

**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 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:** FRED DEFALCO

MGRM

04/21/2009

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