

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035040

Entity Name: SERVICE NEW YORK, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

401 E. LAS OLAS BLVD
SUITE 1220
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

4725 PIEDMONT ROW DR
SUITE 400
CHARLOTTE, NC 28210

New Mailing Address:

FEI Number: 26-2380966 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:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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 () Delete
Name: BYRNE, THOMAS C
Address: 401 E. LAS OLAS BLVD SUITE 1220
City-St-Zip: FORT LAUDERDALE, FL 33301

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: THOMAS C BYRNE

MGR

06/15/2009

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