2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047296

Entity Name: 306 NYC, LLC

Current Principal Place of Business:

3621 PRINCETON PLACE BOCA RATON, FL 33496

Current Mailing Address:

3621 PRINCETON PLACE BOCA RATON, FL 33496

FEI Number: 20-3705688 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PULICHINO, JOHN 3621 PRINCETON PLACE BOCA RATON, FL 33496 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

FILED Feb 23, 2013

Secretary of State

CC7470358221

Authorized Person(s) Detail:

Title MGR

Name TONG, JOY

3621 PRINCETON PLACE Address City-State-Zip: BOCA RATON FL 33496

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

02/23/2013 SIGNATURE: JOY TONG **MGR**