

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000043169

Entity Name: NYRE INVESTMENTS LLC

Current Principal Place of Business:

21205 YACHT CLUB DRIVE #1604
AVENTURA, FL 33180

Current Mailing Address:

21205 YACHT CLUB DRIVE #1604
AVENTURA, FL 33180

FEI Number: 46-2395754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUSTGARTEN, DAVID
21205 YACHT CLUB DIRVE #1604
AVENTURA, FL 33180 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

Authorized Person(s) Detail :

Title MGRM
Name LUSTGARTEN, DAVID
Address 21205 YACHT CLUB DIRVE #1604
City-State-Zip: AVENTURA FL 33180

Title MGRM
Name MELAMED, SALOMON
Address 21205 YACHT CLUB DIRVE #1604
City-State-Zip: AVENTURA FL 33180

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID LUSTGARTEN

MGRM

01/07/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date