2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000111700

Entity Name: NUEVO YORK CAPITAL CO., LLC

Current Principal Place of Business:

500 NORTH BROADWAY SUITE 140 JERICHO, NY 11753

Current Mailing Address:

500 NORTH BROADWAY SUITE 140 JERICHO, NY 11753 US

FEI Number: 81-1629832 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WASCH, JOSEPH C 2500 N MILITARY TRAIL SUTE 465 BOCA RATON, FL 33431 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 Apr 02, 2019

Secretary of State

4280485036CC

Authorized Person(s) Detail:

Title MGR

Name VOGEL, BERNARD H
Address 500 NORTH BROADWAY

SUITE 140

City-State-Zip: JERICHO NY 11753

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: BERNARD H. VOGEL MGR 04/02/2019