

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005719

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** DLC MANAGEMENT CORPORATION OF NEW YORK

**Current Principal Place of Business:**

580 WHITE PLAINS ROAD  
3RD FLOOR  
TARRYTOWN, NY 10591

**New Principal Place of Business:**

**Current Mailing Address:**

580 WHITE PLAINS ROAD  
3RD FLOOR  
TARRYTOWN, NY 10591

**New Mailing Address:**

**FEI Number:** 13-3618297      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301      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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: IFSHIN, ADAM  
Address: 580 WHITE PLAINS ROAD, 3RD FLOOR  
City-St-Zip: TARRYTOWN, NY 10591

Title: VPS  
Name: IFSHIN, STEPHEN  
Address: 580 WHITE PLAINS ROAD, 3RD FLOOR  
City-St-Zip: TARRYTOWN, NY 10591

Title: VP  
Name: TAUB, DANIEL  
Address: 580 WHITE PLAINS ROAD, 3RD FLOOR  
City-St-Zip: TARRYTOWN, NY 10591

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADAM IFSHIN

PD

04/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date