

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010265

Entity Name: NY DUKE, LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

5702 CAPE HARBOUR DRIVE #203
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

173 GOTHIC CIRCLE
MANORVILLE, NY 11949

New Mailing Address:

FEI Number: 20-4242659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMACHER, RICHARD
5702 CAPE HARBOUR DRIVE
UNIT #203
CAPE CORAL, FL 33914 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
Name: SCHUMACHER, RICHARD
Address: 173 GOTHIC CIRCLE
City-St-Zip: MANORVILLE, NY 11949

I hereby 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: RICHARD SCHUMACHER

MGR

02/24/2012

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