

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054219

FILED
Feb 22, 2009
Secretary of State

Entity Name: NYFL, LLC

Current Principal Place of Business:

5765 CEDAR PINE DR.
ORLANDO, FL 32819 US

New Principal Place of Business:

5765 CEDAR PINE DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

5765 CEDAR PINE DR.
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 26-0850974 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SINGH, RABINDRA
Address: 5765 CEDAR PINE DRIVE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RABINDRA SINGH

MGRM

02/22/2009

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