

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091900

FILED
Feb 23, 2009
Secretary of State

Entity Name: NYFL EXPRESS LLC.

Current Principal Place of Business:

7540 NW 175 STREET
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

5250 CURTIS BLVD
PORT ST. JOHN,, FL 32927 US

Current Mailing Address:

253 DOVER GREEN
STATEN ISLAND, NY 10312 US

New Mailing Address:

FEI Number: 26-3451126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MICHAEL
7540 NW 175 STREET
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

LEVY, MICHAEL
5250 CURTIS BLVD
PORT ST. JOHN, FL 32927 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: MICHAEL LEVY

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVY, MICHAEL
Address: 7540 NW 175 STREET
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: MGR () Delete
Name: LEVY, MICHAEL W SR
Address: 253 DOVER GREEN
City-St-Zip: STATEN ISLAND, NY 10312 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEVY, MICHAEL
Address: 5250 CURTS BLVD
City-St-Zip: PORT ST. JOHN,, FL 32927 US

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: MICHAEL W LEVY

MGR

02/23/2009

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