

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091900

FILED
Feb 23, 2010
Secretary of State

Entity Name: NYFL EXPRESS LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

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
5250 CURTIS BLVD
PORT ST. JOHN, FL 32927 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: LEVY, MICHAEL
Address: 5250 CURTS BLVD
City-St-Zip: PORT ST. JOHN,, FL 32927 US

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

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: MICHAEL W LEVY

MGR

02/23/2010

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