2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006728

Entity Name: NYLA MARKETING LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1935 MAGICAL LANE
211 W.CYPRESS STREET
KISSIMMEE, FL 34744
KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

1935 MAGICAL LANE
KISSIMMEE, FL 34744
211 W.CYPRESS STREET
KISSIMMEE, FL 34741
KISSIMMEE, FL 34741

FEI Number: 80-0334162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROCKE, RANDEL

1935 MAGICAL LANE
KISSIMMEE, FL 34744 US

ROCKE, RANDEL

2385 CARRIAGE RUN ROAD

KISSIMMEE, FL 34741 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: 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: ROCKE, RANDEL K OWNER Address: 2385 CARRIAGE RUN ROAD City-St-Zip: KISSIMMEE, FL 34741 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 Statues.

SIGNATURE: RANDEL ROCKE MGR 05/01/2011