

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093897

Entity Name: NYFLA CAPITAL, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

515 ANCHOR RODE DR
NAPLES, 34104

New Principal Place of Business:

515 ANCHOR RODE DR
NAPLES, FL 34104

Current Mailing Address:

515 ANCHOR RODE DR
NAPLES, 34104

New Mailing Address:

515 ANCHOR RODE DR
NAPLES, FL 34104

FEI Number: 27-1348454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, TIMOTHY J
515 ANCHOR RODE DR
NAPLES, FL 34104 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
Name: MCLEAN, TIMOTHY J
Address: 515 ANCHOR RODE DR
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM
Name: MCLEAN, TERRENCE M
Address: 515 ANCHOR RODE DR
City-St-Zip: NAPLES, FL 34104 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: TIMOTHY J. MCLEAN

MGRM

03/31/2010

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