

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094544

FILED
Apr 28, 2011
Secretary of State

Entity Name: NYFL COMMERCIAL HOLDINGS, LLC

Current Principal Place of Business:

7011/7051 CYPRESS TERRACE
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

18011 S TAMIAMI TR
STE 16 - PMB 153
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 27-1071526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENETIS, CONSTANTINA
% THE SPRINGS RESORT
18051 S TAMIAMI TRAIL
FORT MYERS, FL 33908 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: VENETIS, CONSTANTINA
Address: 10090 INTERCOM DRIVE, STE. B-13
City-St-Zip: FORT MYERS, FL 33913

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: CONSTANTINA VENETIS

MGR

04/28/2011

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