

# **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