

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094544

FILED
Apr 15, 2012
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
24748 LAKE MONTCOVE
UNIT I-201
BONITA SPRINGS, FL 34134 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: VASILAKOS, ANASTASIOS
Address: 1064 85TH STREET
City-St-Zip: BROOKLYN, NY 11228

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: CONSTANDINA VENETIS MGRM 04/15/2012

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