

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022254

Entity Name: NY FUND, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4577 NOB HILL ROAD
SUITE 203
SUNRISE, FL 33351 US

New Principal Place of Business:

4577 NOB HILL ROAD
206
SUNRISE, FL 33351 US

Current Mailing Address:

4577 NOB HILL ROAD
SUITE 203
SUNRISE, FL 33351 US

New Mailing Address:

4577 NOB HILL ROAD
206
SUNRISE, FL 33351 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, GARY M
4577 NOB HILL ROAD
SUITE 206
SUNRISE, FL 33351 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: SINGER, GARY M
Address: 4577 NOB HILL ROAD, SUITE 206
City-St-Zip: SUNRISE, FL 33351

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: GARY SINGER

MGR

04/30/2012

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