

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028665

FILED
Apr 15, 2012
Secretary of State

Entity Name: NYFL COMMERCIAL HOLDINGS 2, LLC

Current Principal Place of Business:

10090 INTERCOM DRIVE
UNIT B-13
FORT MYERS, FL 33913

New Principal Place of Business:

15250 S TAMIAMI TRAIL
FORT MYERS, FL 33908

Current Mailing Address:

10090 INTERCOM DRIVE
UNIT B-13
FORT MYERS, FL 33913

New Mailing Address:

18011 S TAMIAMI TRAIL
16-153
FORT MYERS, FL 33908

FEI Number: 27-2113918

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:

VENETIS, CONSTANTINA
% THE SPRINGS RESORT
18011 S TAMIAMI TRAIL 16-153
FORT MYERS, FL 33908 US

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:

04/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VENETIS, CONSTANTINA
Address: 18011 S TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908

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