

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118650

Entity Name: MCMNY, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

15 BROAD STREET, #1601
NEW YORK, NY 10005

New Principal Place of Business:

15 BROAD STREET, #3324
NEW YORK, NY 10005

Current Mailing Address:

15 BROAD STREET, #1601
NEW YORK, NY 10005

New Mailing Address:

15 BROAD STREET, #3324
NEW YORK, NY 10005

FEI Number: 27-4149564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, CHRISTOPHER W
400 N. TAMPA STREET
SUITE 2600
TAMPA, FL 33602 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: MCKEEL, MARICA C
Address: 15 BROAD STREET, #3324
City-St-Zip: NEW YORK, NY 10005

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: MARICA MCKEEL

MGR

03/18/2011

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