2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004004

Entity Name: NEW YORK FORFAITING L.L.C.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6189 NW 66TH WAY PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

6189 NW 66TH WAY PARKLAND, FL 33067

FEI Number: 74-2928321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAYED, FAYED O 6189 NW 66TH WAY PARKLAND, FL 33067 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FAYED, FAYED O

 Address:
 6189 NW 66TH WAY

 City-St-Zip:
 PARKLAND, FL 33067

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 Statues.

SIGNATURE: FAYED O FAYED MGR 04/10/2012