

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000542

FILED
Apr 07, 2011
Secretary of State

Entity Name: PAYCHEX OF NEW YORK LLC

Current Principal Place of Business:

911 PANORAMA TRAIL SOUTH
ROCHESTER, NY 14625 US

New Principal Place of Business:

Current Mailing Address:

911 PANORAMA TRAIL SOUTH
ROCHESTER, NY 14625 US

New Mailing Address:

FEI Number: 47-0900857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PAYCHEX, INC
Address: 911 PANORAMA TRAIL SOUTH
City-St-Zip: ROCHESTER, NY 14625 US

Title: MB
Name: PAYCHEX INVESTMENT PARTNERSHIP LP
Address: 911 PANORAMA TRAIL SOUTH
City-St-Zip: ROCHESTER, NY 14625 US

Title: ST
Name: MORPHY, JOHN
Address: 911 PANORAMA TRAIL SOUTH
City-St-Zip: ROCHESTER, NY 14625

Title: P
Name: MUCCI, MARTIN J
Address: 911 PANORAMA TRAIL SOUTH
City-St-Zip: ROCHESTER, NY 14625

Title: V
Name: VOSSLER, JENNIFER
Address: 911 PANORAMA TRAIL SOUTH
City-St-Zip: ROCHESTER, NY 14625

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: JOHN MORPHY

SEC

04/07/2011

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