

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006745

Entity Name: NYL HOLDINGS, LLC

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

99 WEST HAWTHORNE AVE., SUITE 514  
VALLEY STREAM, NY 11580

**New Principal Place of Business:**

99 WEST HAWTHORNE AVE.  
SUITE 514  
VALLEY STREAM, NY 11580

**Current Mailing Address:**

99 WEST HAWTHORNE AVE., SUITE 514  
VALLEY STREAM, NY 11580

**New Mailing Address:**

1212 E BROWARD BOULEVARD  
203  
FORT LAUDERDALE, FL 33301

FEI Number: 26-0440220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: W TIME MANAGEMENT LLC  
Address: 99 WEST HAWTHORNE AVE., SUITE 514  
City-St-Zip: VALLEY STREAM, NY 11580

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: ANDY NECKOWITZ

MGR

01/06/2011

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