2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000007178

Entity Name: NFP CORPORATE SERVICES (NY), LLC

Current Principal Place of Business:

220 SUNRISE AVE., SUITE 201 PALM BEACH. FL 33480

Current Mailing Address:

500 W. MADISON STREET SUITE 2400 CHICAGO. IL 60661 US

FEI Number: 20-1941665 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name HINKSON, MALIKA S Name O'MALLEY, EDWARD

Address 340 MADISON AVENUE Address 340 MADISON AVENUE

20TH FLOOR 20TH FLOOR

City-State-Zip: NEW YORK NY 10173 City-State-Zip: NEW YORK NY 10173

Title MANAGER

Name SCHNEIDER, BRETT

Address 340 MADISON AVENUE

20TH FLOOR

City-State-Zip: NEW YORK NY 10173

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRETT SCHNEIDER MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

04/30/2013 Date

Date

FILED Apr 30, 2013

Secretary of State

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