



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. ID No. 000557674

2. Exact Name of the Limited Liability Company Capacity Group of NY, LLC

3. State of Formation

State: NJ

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Non-resident insurance sales & service

5. Principal Office Address

No. and Street: 900 MERCHANTS CONCOURSE
SUITE 414

City or Town: WESTBURY State: NY Zip: 11590 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: DEBBY BASS Contact Title: CORPORATE SERVICES

No. and Street: 900 MECHANTS CONCOURSE, SUITE 414
SUITE 414

City or Town: WESTBURY State: NY Zip: 11590 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	ROBET LUIL	ONE INTERNATIONAL BOULEVARD MAHWAH, NJ 07495 USA
MANAGER	JAY BERGSTEIN	ONE INTERNATIONAL BLVD MAHWAH, NJ 07495 USA
MANAGER	MICHAEL DUNI	900 MERCHANTS CONCOURSE WESTBURY, NY 11590 USA
MANAGER	ROBERT SALEM	900 MERCHANTS CONCOURSE WESTBURY, NY 11590 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

MARK B BARDORF ESQ. 36 WASHINGTON SQUARE NEWPORT , RI 02840

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 6 Day of September, 2011 at 10:01:32 AM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By DEBBY BASS
Signature of Authorized Person

Form No. 632
Revised 09/07