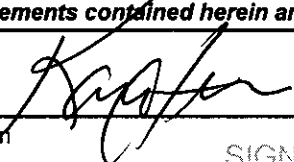




State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2016
Limited Liability Company

- Filing period: September 1 - November 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by December 1.

1. Entity ID Number 000557674		2. Exact name of the Limited Liability Company Capacity Group of NY, LLC			
3. State of Formation NJ		4. Brief description of the character of business conducted in Rhode Island Non-resident insurance sales and service			
5. Principal Office Address 1983 Marcus Avenue, Suite 140		City Lake Success		State NY	Zip 11042
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name Robert Lull			Contact Title COO		
Street Address 1983 Marcus Avenue, Suite 140		City Lake Success		State NY	Zip 11042
7. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name Robert Lull			Manager Name Jay Bergstein		
Street Address 1 International Boulevard, Suite 300			Street Address 1 International Boulevard, Suite 300		
City Mahwah	State NJ	Zip 07495	City Mahwah	State NJ	Zip 07495
Manager Name Michael Duni			Manager Name Robert G. Salem		
Street Address 900 Merchants Concourse			Street Address 900 Merchants Concourse		
City Westbury	State NY	Zip 11590	City Westbury	State NY	Zip 11590
Check the box to indicate an attachment ☐					
8. Resident Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 642.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Person Robert Lull				Date 8/16/2016	
Signature of Authorized Person 				SIGN DOCUMENT HERE	

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED
AUG 22 2016
BY 61937DS