

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063825

FILED
Jul 07, 2008
Secretary of State

Entity Name: SYCAMORE RIVER EQUITY PARTNERS LLC

Current Principal Place of Business:

8515 SUNRISE LAKES BLVD
BLDG 311
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

281 SUMMERHILL ROAD
SUITE 207
EAST BRUNSWICK, NJ 08816 US

New Mailing Address:

FEI Number: 59-3794511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: PALEVSKY, LEONARD
Address: 281 SUMMERHILL ROAD
City-St-Zip: EAST BRUNSWICK, NJ 08816 US

Title: MGRM () Delete
Name: SCHWARTZ, MARTIN
Address: 9321 ETON AVENUE
City-St-Zip: CHATSWORTH, CA 91311 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEONARD I PALEVSKY MGRM 07/07/2008

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