2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063825

Entity Name: SYCAMORE RIVER EQUITY PARTNERS LLC

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8515 SUNRISE LAKES BLVD BLDG 311 SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

281 SUMMERHILL ROAD SUITE 207 EAST BRUNSWICK, NJ 08816 US

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

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PALEVSKY, LEONARD
Address: 281 SUMMERHILL ROAD
City-St-Zip: EAST BRUNSWICK, NJ 08816 US

Title: MGRM

 Name:
 SCHWARTZ, MARTIN

 Address:
 9321 ETON AVENUE

 City-St-Zip:
 CHATSWORTH, CA 91311 US

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 Statues.

SIGNATURE: LEONARD I PALEVSKY MGR 02/15/2010