

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
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:

9587 WELDON CIRCLE
TAMARACK, FL 33321 US

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
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 Statutes.

SIGNATURE: LEONARD I PALEVSKY PRES 04/19/2011

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