

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 03, 2011
Secretary of State**

DOCUMENT# L09000034982

Entity Name: MERCHANT CAPITAL PORTFOLIOS LLC

Current Principal Place of Business:

3363 NE 163 ST
SUITE 705
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3363 NE 163 ST
SUITE 705
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 80-0526506 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STAR CAPITAL MANAGEMENT LLC
3363 NE 163 ST
SUITE 705
NORTH MIAMI BEACH, FL 33160 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: OLEG FIRER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STAR CAPITAL MANAGEMENT, LLC
Address: 3363 NE 163 ST, SUITE 705
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: OLEG FIRER

MGR

01/03/2011

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