

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092397

FILED
Mar 18, 2010
Secretary of State

Entity Name: 1ST MERCHANT FUNDING LLC

Current Principal Place of Business:

1111 KANE CONCOURSE STE 502
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

1135 KANE CONCOURSE
3RD FLOOR
BAY HARBOR ISLAND, FL 33154 US

Current Mailing Address:

1111 KANE CONCOURSE STE 502
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

1135 KANE CONCOURSE
3RD FLOOR
BAY HARBOR ISLAND, FL 33154 US

FEI Number: 26-1105594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABRA INTERACTIVE INC
19380 COLLINS AVE
514
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SABRA INTERACTIVE INC
159 BAL BAY DRIVE
BAL HARBOR, FL 33154 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: LEVI ROSENBLUM

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SABRA INTERACTIVE INC
Address: 159 BAL BAY DRIVE
City-St-Zip: BAL HARBOR, FL 33154 US

Title: MGRM
Name: STRATEGIC EXCHANGE MANAGEMENT LLC
Address: 2999 NE 191ST SUITE 240
City-St-Zip: AVENTURA, FL 33180

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: LEVI ROSENBLUM

MGRM

03/18/2010

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