

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106546

Entity Name: MERCHANT FACTOR HOLDINGS LLC

Current Principal Place of Business:

1410 - 20TH STEET
SUITE 202
MIAMI BEACH, FL 33139

Current Mailing Address:

1410 - 20TH STEET
SUITE 202
MIAMI BEACH, FL 33139

FEI Number: 27-1279766

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHMAN, GREGORY RESQ.
1111 KANE CONCOURSE
SUITE 209
BAY 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DOUGHERTY, FRANK R
Address 1410 - 20TH STREET, SUITE 202
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name ROSEN, KENNETH E
Address 1410 - 20TH STREET, SUITE 202
City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK DOUGHERTY

PARTNER

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date