

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002232

Entity Name: RELIANCE FIRST CAPITAL, LLC

Current Principal Place of Business:

270 S. SERVICE RD., STE 25
MELVILLE, NY 11747

Current Mailing Address:

270 S. SERVICE RD., STE 25
MELVILLE, NY 11747

FEI Number: 26-2261031

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MILLER, HUGH
Address 270 S. SERVICE RD., STE 25
City-State-Zip: MELVILLE NY 11747

Title MGRM
Name MILLER, MARC E
Address 270 S. SERVICE RD., STE 25
City-State-Zip: MELVILLE NY 11747

Title MGRM
Name BLASS, RICHARD
Address 270 S. SERVICE RD., STE 25
City-State-Zip: MELVILLE NY 11747

Title MGRM
Name MILLER, LEE '
Address 270 S. SERVICE RD., STE 25
City-State-Zip: MELVILLE NY 11747

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: MARC MILLER

MEMBER

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date