

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006048

FILED
Apr 30, 2010
Secretary of State

Entity Name: MORGENTHAU CAPITAL ADVISORS, LLC

Current Principal Place of Business:

6750 N. ANDREWS AVENUE
SUITE 250
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6750 N. ANDREWS AVENUE
SUITE 250
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 01-0655431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGENTHAU, ANTHONY R
6750 N. ANDREWS AVENUE
SUITE 250
FT. LAUDERDALE, FL 33309 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: MGR
Name: MORGENTHAU, ANTHONY R
Address: 6750 N. ANDREWS AVENUE, SUITE 250
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ANTHONY MORGENTHAU

MGR

04/30/2010

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