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May 05, 2003 8:00 am
Secretary of State

04-18-2003 90103 001 ***100.00

2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

55035872

DOCUMENT # L02000013621			
1. Entity Name FLEMING CAPITAL MANAGEMENT, LLC			
Principal Place of Business 5851 HOLMBERG ROAD SUITE 123 PARKLAND, FL 33067		Mailing Address 424 SPENCER STREET ELIZABETH, NJ 07202	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 32-0017542		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent RUSCO, RONALD P JR 5851 HOLMBERG RD. SUITE 123 PARKLAND, FL 33067		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Ronald P. Russo, Jr. DATE 4/13/03			
9. MANAGING MEMBERS/MANAGERS TITLE NAME STREET ADDRESS CITY-STATE-ZIP MGRM MERCHANT CAPITAL CORP. 424 SPENCER STREET ELIZABETH, NJ 07202 TITLE NAME STREET ADDRESS CITY-STATE-ZIP TITLE NAME STREET ADDRESS CITY-STATE-ZIP TITLE NAME STREET ADDRESS CITY-STATE-ZIP TITLE NAME STREET ADDRESS CITY-STATE-ZIP TITLE NAME STREET ADDRESS CITY-STATE-ZIP TITLE NAME STREET ADDRESS CITY-STATE-ZIP TITLE NAME STREET ADDRESS CITY-STATE-ZIP TITLE NAME STREET ADDRESS CITY-STATE-ZIP			
10. Managing Member ADDITIONS/CHANGES TITLE NAME STREET ADDRESS CITY-STATE-ZIP Ronald P. Russo Jr. 5851 Holmberg Rd. Ste. 123 Parkland, FL 33067 TITLE NAME STREET ADDRESS CITY-STATE-ZIP TITLE NAME STREET ADDRESS CITY-STATE-ZIP TITLE NAME STREET ADDRESS CITY-STATE-ZIP TITLE NAME STREET ADDRESS CITY-STATE-ZIP TITLE NAME STREET ADDRESS CITY-STATE-ZIP TITLE NAME STREET ADDRESS CITY-STATE-ZIP TITLE NAME STREET ADDRESS CITY-STATE-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 registered office agent empowered to execute this report as required by Chapter 605, Florida Statutes. SIGNATURE: Ronald P. Russo Jr. DATE: 4/13/03 917-439-0474			

Ronald P. Russo Jr.
Managing Member