

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028354

**FILED
Jan 05, 2010
Secretary of State**

Entity Name: GEDULD CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD
STE 403
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD
STE 403
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 13-4215325 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GEDULD, STEVEN C
20801 BISCAYNE BLVD
STE 403
AVENTURA, FL 33180 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: MGRM
Name: GEDULD, STEVEN C
Address: 20801 BISCAYNE BLVD STE 403
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: STEVEN GEDULD MGMR 01/05/2010

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