

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017371

Entity Name: DEN HAAG CAPITAL, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1 FARRAGUT PLACE
MORRISTOWN, NJ 079605212

New Principal Place of Business:

Current Mailing Address:

1 FARRAGUT PLACE
MORRISTOWN, NJ 079605212

New Mailing Address:

FEI Number: 58-2466593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JAMES A
3680 RICHMOND ST.
JACKSONVILLE, FL 32205 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 () Delete
Name: CLARK, JAMES A
Address: 1 FARRAGUT PLACE
City-St-Zip: MORRISTOWN, NJ 079605212

Title: MGRM () Delete
Name: KNIEF, BYRON L
Address: 18 EAST 95TH ST.
City-St-Zip: NEW YORK, NY 10028

Title: MGRM () Delete
Name: ROBERTSON, STRUAN E
Address: 18 EAST 95TH ST.
City-St-Zip: NEW YORK, NY 10028

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES ALBERT CLARK

MR.

04/16/2009

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