

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028729

Entity Name: LRM CAPITAL, LLC

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 630176
MIAMI, FL 33163

New Principal Place of Business:

2600 ISLAND BLVD.
APT. # 1201
MIAMI, FL 33160

Current Mailing Address:

P.O. BOX 630176
MIAMI, FL 33163

New Mailing Address:

FEI Number: 20-4521582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MISHKIN, LORI R
2600 ISLAND BOULEVARD
APT. 1201
AVENTURA, FL 33160 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: MISHKIN, LORI R
Address: 2600 ISLAND BOULEVARD, APT. 1201
City-St-Zip: MIAMI, FL 33160

Title: MGRM () Delete
Name: PECKMAN, JODI
Address: 145 EAST 62ND STREET, #2R
City-St-Zip: NEW YORK, NY 10021

Title: MGRM () Delete
Name: PECKMAN, PAUL
Address: 77-343 AVENIDA FERNANDO
City-St-Zip: LA QUINTA, CA 92253

Title: MGRM () Delete
Name: ROGERS, SHEILA
Address: 25 WEST 81ST, APT 14C
City-St-Zip: NEW YORK, NY 10024

Title: MGRM () Delete
Name: NEEDAM, EDWARD M
Address: P.O. BOX 630176
City-St-Zip: MIAMI, FL 33163

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:

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

Title: MGRM (X) Change () Addition
Name: NEEDHAM, EDWARD M
Address: P.O. BOX 630176
City-St-Zip: MIAMI, FL 33163

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: LORI R. MISHKIN

MS.

01/10/2009

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