2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106546

Entity Name: CONDOR CAPITAL, LLC

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4453 WHITE CEDAR LANE DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

4453 WHITE CEDAR LANE DELRAY BEACH, FL 33445 US

FEI Number: 26-1315961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVENSON, MALCOLM 4453 WHITÉ CEDAR LANE DELRAY BEACH, FL 33445

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:

City-St-Zip:

Date

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

US

LEVENSON, MALCOLM

4453 WHITE CEDAR LANE

DELRAY BEACH, FL 33445 US

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete LEVENSON, MALCOLM Name: Address: 4453 WHITE CEDAR LANE City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM () Delete Name: DIAMOND, ANDREA Address: 2 HARDWOOD COURT

WARREN, NJ 07059 US

(X) Change () Addition Title: MGRM Name: DIAMOND, ANDREA Address: 14 FOXGLOVE DR City-St-Zip: WARREN, NJ 07059 US

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: MALCOLM LEVENSON 03/12/2009