

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004170

FILED
Jun 17, 2010
Secretary of State

Entity Name: SLR CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

9955 N. KENDALL DRIVE
SUITE 205
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9955 N. KENDALL DRIVE
SUITE 205
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-4137527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIFF, STEVEN
9955 N. KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SCHIFF, STEVEN MR
9955 N. KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 US

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: STEVEN SCHIFF

06/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHIFF, STEVEN
Address: 9955 N. KENDALL DRIVE, SUITE 205
City-St-Zip: MIAMI, FL 33176

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 SCHIFF

MGRM

06/17/2010

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