2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024266

Entity Name: BRONX CAPITAL LLC

FILED Jan 31, 2011 Secretary of State

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

735 EAST VENICE AVE SUITE 210 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

976 MCLEAN AVENUE SUITE 215 YONKERS, NY 10704

FEI Number: 27-2223672 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:

TYLER, JR., THOMAS C 735 EAST VENICE AVE SUITE 210 VENICE, FL 34285 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROMERO, MELVIN E

Address: 976 MCLEAN AVENUE, SUITE 215

City-St-Zip: YONKERS, NY 10704

Title: MGR

Name: HAYES, DANIEL G Address: PO BOX 755

City-St-Zip: MOHEGAN LAKE, NY 105470755

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 Statues.

SIGNATURE: MELVIN E. ROMERO MGR 01/31/2011