

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029080

FILED  
Jan 16, 2010  
Secretary of State

Entity Name: BANK BRIDGE DEPOSITORY SOLUTIONS, LLC

**Current Principal Place of Business:**

1108 KANE CONCOURSE  
SUITE 306  
BAY HARBOR ISLANDS, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

1108 KANE CONCOURSE  
SUITE 306  
BAY HARBOR ISLANDS, FL 33154 US

**New Mailing Address:**

FEI Number: 94-3473582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DELAROSA, DENNIS  
1108 KANE CONCOURSE  
SUITE 306  
BAY HARBOR ISLANDS, FL 33154 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: MGR  
Name: GUZMAN, GREGORY  
Address: 1108 KANE CONCOURSE SUITE 306  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR  
Name: JAG FINANCIAL SERVICES MANAGEMENT  
Address: 708 STEAMBOAT STATION  
City-St-Zip: SOUTHAMPTON, PA 18966 US

Title: MGR  
Name: DELAROSA, DENNIS  
Address: 1108 KANE CONCOURSE SUITE 306  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGR  
Name: BEAULIEU, STEPHEN  
Address: 27003 MIRASOL STREET  
City-St-Zip: VALENCIA, CA 91355 US

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: STEPHEN BEAULIEU

MGR

01/16/2010

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