

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066808

FILED
Jul 23, 2010
Secretary of State

Entity Name: RELIANCE CAPITAL MARKETS LLC

Current Principal Place of Business:

300 SOUTH POINTE DRIVE
1405
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

200 W. ADAMS ST.
1015
CHICAGO, IL 60606

New Mailing Address:

550 W. JACKSON BLVD.
550
CHICAGO, IL 60661

FEI Number: 26-4265767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEENEY, EDMUND
300 SOUTH POINTE DR.
1015
MIAMI BEACH, FL 33139 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
Name: FIASCONE, MARTIN
Address: 300 SOUTH POINTE DR. UNIT 1405
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: SCHWARTZ, ROBERT
Address: 300 SOUTH POINTE DR. UNIT 1405
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: SWEENEY, EDMUND
Address: 300 SOUTH POINT DR. UNIT 1405
City-St-Zip: MIAMI BEACH, FL 33139

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: EDMUND SWEENEY

MGMR

07/23/2010

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