

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106546

FILED
Apr 29, 2010
Secretary of State

Entity Name: MERCHANT FACTOR HOLDINGS LLC

Current Principal Place of Business:

1410 - 20TH STEET
SUITE 202
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1410 - 20TH STEET
SUITE 202
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1279766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, GREGORY R ESQ.
1111 KANE CONCOURSE
SUITE 209
BAY HARBOR, 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: MGRM
Name: DOUGHERTY, FRANK R
Address: 1410 - 20TH STREET, SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: ROSEN, KENNETH E
Address: 1410 - 20TH STREET, SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139 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: KENNETH ROSEN

MGRM

04/29/2010

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