2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 22, 2008 8:00 am DOCUMENT # L93000000006 **Secretary of State** 1. Entity Name 02-22-2008 90040 004 ***138.75 EQUITY MERCHANT BANKING CORPORATION, L.C. Principal Place of Business Mailing Address 6555 N. POWERLINE ROAD #408 FORT LAUDERDALE FL 33309 6555 N. POWERLINE ROAD #408 FORT LAUDERDALE FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 65-0376360 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LONG, CORBETT R Street Address (P.O. Box Number is Not Acceptable) 6555 N.POWERLINE RD., STE, 408 FORT LAUDERDALE FL 33309 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if opplicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM Sign TITLE TITLE Change Deleta Addition NAME LENZ, CORBETT NAME STREET ADDRESS 6555 N. POWERLINE RD., STE. 408 STREET ADDRESS CITY-SI-7:P CITY - ST - ZIP FORT LAUDERDALE FL 33309 TITLE MGR ☐ Delete IIILE Change ☐ Addition NAME DALEY, STACIE K NAME STREET ADDRESS 6555 N. POWERLINE RD., STE 408 STREET ADDRESS CITY-ST-ZIP CITY-ST-7:P FORT LAUDERDALE FL 33309 TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET AUDRESS CITY-ST-7IP CITY-ST-ZiP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZiP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7/P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE and TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, ANAGER, OR AUTHORIZED REPRESENTATIVE

2/8/08

(954)202.9990

FILED

Date