

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000006

FILED
Jun 30, 2009
Secretary of State

Entity Name: EQUITY MERCHANT BANKING CORPORATION, L.C.

Current Principal Place of Business:

6555 N. POWERLINE ROAD #408
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2605 E. ATLANTIC BLVD.
SUITE 201
POMPANO BEACH, FL 33062

Current Mailing Address:

6555 N. POWERLINE ROAD #408
FORT LAUDERDALE, FL 33309

New Mailing Address:

2605 E. ATLANTIC BLVD.
SUITE 201
POMPANO BEACH, FL 33062

FEI Number: 65-0376360 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LONG, CORBETT R
6555 N. POWERLINE RD., STE. 408
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LENZ, CORBETT R
2605 E. ATLANTIC BLVD.
SUITE 201
POMPANO BEACH, FL 33062 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: CORBETT R. LENZ

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LENZ, CORBETT
Address: 6555 N. POWERLINE RD., STE. 408
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: DALEY, STACIE K
Address: 6555 N. POWERLINE RD., STE 408
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LENZ, CORBETT
Address: 2605 E. ATLANTIC BLVD. STE. 201
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR (X) Change () Addition
Name: DALEY, STACIE K
Address: 2605 E. ATLANTIC BLVD. STE. 201
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STACIE K. DALEY

MRG

06/30/2009

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