2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9300000006

FILED Mar 19, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2605 E. ATLANTIC BLVD. SUITE 201

POMPANO BEACH, FL 33062

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LENZ, CORBETT

Address: 2605 E. ATLANTIC BLVD. STE. 201 City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR

Name: DALEY, STACIE K

Address: 2605 E. ATLANTIC BLVD. STE. 201 City-St-Zip: POMPANO BEACH, FL 33062

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 Statues.

SIGNATURE: STACIE K. DALEY MGR 03/19/2010