2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004245

Entity Name: PYRAMID ACQUISITION MANAGEMENT LLC

FILED May 03, 2010 Secretary of State

Date

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

C/O PYRAMID ADVISORS LLC ONE POST OFFICE SQUARE STE 3100 BOSTON, MA 02109

Current Mailing Address: New Mailing Address:

C/O PYRAMID ADVISORS LLC ONE POST OFFICE SQUARE STE 3100 BOSTON, MA 02109

FEI Number: 04-3505086 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KELLEHER, RICHARD M

Address: ONE POST OFFICE SQUARE STE 3100

City-St-Zip: BOSTON, MA 02109

Title: MGR

Name: FIELDS, WARREN Q

Address: ONE POST OFFICE SQUARE STE 3100

City-St-Zip: BOSTON, MA 02109

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: AARON EMERSON POA 05/03/2010