2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003217

Entity Name: FELDMAN EQUITIES MANAGEMENT LLC

Apr 15, 2009 Secretary of State

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

1010 NORTHERN BLVD STE 314 GREAT NECK, NY 11021

Current Mailing Address: New Mailing Address:

2 PONDS EDGE DR PO BOX 1478 CHADDS FORD, PA 19317

FEI Number: 86-0971817 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:

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

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: (X) Change () Addition () Delete

JENSEN, SCOTT JENSEN, SCOTT Name: Name:

Address: 2201 E. CAMELBACK ROAD, SUITE 350 Address: 1010 NORTHERN BOULEVARD, STE. 314

City-St-Zip: PHOENIX, AZ 85016 City-St-Zip: GREAT NECK, NY 11021

Title: MGR () Delete Title: (X) Change () Addition FELDMAN EQUITIES OF ARIZONA LLC Name: Name: FELDMAN EQUITIES OF ARIZONA LLC Address: 2201 E. CAMELBACK ROAD, SUITE 350 Address: 1010 NORTHERN BOULEVARD, STE. 314

City-St-Zip: PHOENIX, AZ 85016 City-St-Zip: GREAT NECK, NY 11021

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: THOMAS WIRTH 04/15/2009