

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002921

FILED
May 01, 2009
Secretary of State

Entity Name: CONVERGENT CAPITAL LLC

Current Principal Place of Business:

51 KATONAH'S WOOD ROAD
KATONAH, NY 10536 US

New Principal Place of Business:

258 ROUTE 117 BYPASS
BEDFORD HILLS, NY 10507 US

Current Mailing Address:

51 KATONAH'S WOOD ROAD
KATONAH, NY 10536

New Mailing Address:

258 ROUTE 117 BYPASS
BEDFORD HILLS, NY 10507 US

FEI Number: 01-0675118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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

Name and Address of New Registered Agent:

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 () Delete
Name: SIMENSKY, ROBERT A MR.
Address: 51 KATONAH'S WOOD ROAD
City-St-Zip: KATONAH, NY 10536 US

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: SIMENSKY, ROBERT A MR.
Address: 258 ROUTE 117 BYPASS
City-St-Zip: BEDFORD HILLS, NY 10507 US

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: ROBERT SIMENSKY

MM

05/01/2009

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