

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002921

FILED
Jan 11, 2011
Secretary of State

Entity Name: CONVERGENT CAPITAL LLC

Current Principal Place of Business:

258 ROUTE 117 BYPASS
BEDFORD HILLS, NY 10507 US

New Principal Place of Business:

Current Mailing Address:

258 ROUTE 117 BYPASS
BEDFORD HILLS, NY 10507 US

New Mailing Address:

FEI Number: 01-0675118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MM
Name: SIMENSKY, ROBERT A MR.
Address: 258 ROUTE 117 BYPASS
City-St-Zip: BEDFORD HILLS, NY 10507 US

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 Statutes.

SIGNATURE: ROBERT SIMENSKY

MR.

01/11/2011

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