

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000004053

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Entity Name:** ROCKWELL GLOBAL CAPITAL LLC

**Current Principal Place of Business:**

525 BROADHOLLOW ROAD STE B  
MELVILLE, NY 11747

**New Principal Place of Business:**

125 BAYLIS ROAD  
SUITE 280  
MELVILLE, NY 11747

**Current Mailing Address:**

525 BROADHOLLOW ROAD STE B  
MELVILLE, NY 11747

**New Mailing Address:**

125 BAYLIS ROAD  
SUITE 280  
MELVILLE, NY 11747

**FEI Number:** 20-3993920

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KARP, RICHARD  
1244 SW BRIARWOOD DRIVE  
PORT ST. LUCIE, FL 34986 US

**Name and Address of New Registered Agent:**

NAPOLITANO, JOHN  
6626 NW 127TH TERRACE  
PARKLAND, FL 33076 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: JOHN NAPOLITANO

03/01/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GUARINO, BRUCE  
Address: 125 BAYLIS ROAD SUITE 280  
City-St-Zip: MELVILLE, NY 11747

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: GLEN R. STIFELMAN

CCO

03/01/2011

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