2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000296

Entity Name: BILATERAL CREDIT CORP, LLC

FILED Apr 29, 2010 Secretary of State

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

141 WEST 28TH STREET NEW YORK, NY 10001

Current Mailing Address: New Mailing Address:

141 WEST 28TH STREET NEW YORK, NY 10001

FEI Number: 26-1226923 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 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB

Name: KAUFMAN, DAVID
Address: 141 WEST 28TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: MEMB

Name: KAUFMAN, JOEL Address: 141 WEST 28TH STREET City-St-Zip: NEW YORK, NY 10001

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: DAVID KAUFMAN CEO 04/29/2010