

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002232

FILED
Apr 21, 2009
Secretary of State

Entity Name: RELIANCE FIRST CAPITAL, LLC

Current Principal Place of Business:

100 CROSSWAYS PARK WEST, STE 408
WOODBURY, NY 11797

New Principal Place of Business:

100 BAYLIS ROAD, SUITE 150
MELVILLE, NY 11747

Current Mailing Address:

100 CROSSWAYS PARK WEST, STE 408
WOODBURY, NY 11797

New Mailing Address:

100 BAYLIS ROAD, SUITE 150
MELVILLE, NY 11747

FEI Number: 26-2261031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MILLER, HUGH
Address: 100 CROSSWAYS PARK WEST, STE 408
City-St-Zip: WOODBURY, NY 11797

Title: MGRM () Delete
Name: BLASS, RICHARD
Address: 100 CROSSWAYS PARK WEST, STE 408
City-St-Zip: WOODBURY, NY 11797

Title: MGRM () Delete
Name: MILLER, MARC E
Address: 100 CROSSWAYS PARK WEST, STE 408
City-St-Zip: WOODBURY, NY 11797

Title: MGRM () Delete
Name: MILLER, LEE
Address: 100 CROSSWAYS PARK WEST, STE 408
City-St-Zip: WOODBURY, NY 11797

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, HUGH
Address: 100 BAYLIS ROAD, SUITE 150
City-St-Zip: MELVILLE, NY 11747

Title: MGRM (X) Change () Addition
Name: BLASS, RICHARD
Address: 100 BAYLIS ROAD, SUITE 150
City-St-Zip: MELVILLE, NY 11747

Title: MGRM (X) Change () Addition
Name: MILLER, MARC E
Address: 100 BAYLIS ROAD, SUITE 150
City-St-Zip: MELVILLE, NY 11747

Title: MGRM (X) Change () Addition
Name: MILLER, LEE
Address: 100 BAYLIS ROAD, SUITE 150
City-St-Zip: MELVILLE, NY 11747

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: MARC E. MILLER

MGRM

04/21/2009

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