2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002510

Entity Name: STILLMAN MERRIMAC LLC

FILED Jul 07, 2010 Secretary of State

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

505 PARK AVENUE, 17TH FLOOR NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

505 PARK AVENUE, 17TH FLOOR NEW YORK, NY 10022

FEI Number: 43-2073131 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGRM

Name: STILLMAN, ROY

Address: 505 PARK AVENUE, 17TH FLOOR

City-St-Zip: NEW YORK, NY 10022

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: ROY STILLMAN MEMB 07/07/2010