

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 07, 2010
Secretary of State

Entity Name: STILLMAN BAYROCK MERRIMAC LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 41-2166114

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: MGR
Name: STILLMAN MERRIMAC LLC
Address: 505 PARK AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: BAYROCK MERRIMAC LLC
Address: 725 FIFTH AVENUE, 24TH 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 Statutes.

SIGNATURE: ROY STILLMAN

MEMB

07/07/2010

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