

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002511

FILED
Mar 22, 2012
Secretary of State

Entity Name: STILLMAN BAYROCK MERRIMAC LLC

Current Principal Place of Business:

C/O STEVE GOLDMAN - KURZMAN EISENBERG
ONE NORTH BROADWAY, 10TH FLOOR
WHITE PLANES, NY 10601

New Principal Place of Business:

Current Mailing Address:

C/O STEVE GOLDMAN - KURZMAN EISENBERG
ONE NORTH BROADWAY, 10TH FLOOR
WHITE PLANES, NY 10601

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: MGRM
Name: STILLMAN MERRIMAC LLC C/O STEVE GOLDMAN-
Address: DURZMAN EISENBERG, ONE NORTH BROADWAY
City-St-Zip: WHITE PLAINS, NY 10601

Title: MGR
Name: BAYROCK MERRIMAC LLC
Address: 160 VARICK STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10013

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

MGRM

03/22/2012

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