

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004141

FILED
Apr 20, 2010
Secretary of State

Entity Name: ECKITY CAPITAL MARKETS, LLC

Current Principal Place of Business:

6136 FRISCO SQUARE BLVD., SUITE 400
FRISCO, TX 75034

New Principal Place of Business:

Current Mailing Address:

6136 FRISCO SQUARE BLVD., SUITE 400
FRISCO, TX 75034

New Mailing Address:

FEI Number: 26-0226572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CARLSON, JEFFREY
Address: 6136 FRISCO SQUARE BLVD., SUITE 400
City-St-Zip: FRISCO, TX 75034

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: JEFF CARLSON

MGR

04/20/2010

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