

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004066

FILED
Jan 19, 2012
Secretary of State

Entity Name: SOVEREIGN MARKET SYSTEMS, LLC

Current Principal Place of Business:

3511 SILVERSIDE ROAD, STE. 105
WILMINGTON, DE 19810

New Principal Place of Business:

110 WALL STREET
11TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

1945 S OCEAN DR
2408
HALLANDALE, FL 33309 US

New Mailing Address:

110 WALL STREET
11TH FLOOR
NEW YORK, NY 10005

FEI Number: 45-2774000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBROT, IGOR J
1945 S OCEAN DR
2408
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

WEISBROT, JULIYA
1945 S OCEAN DR
2408
HALLANDALE, FL 33009 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: JULIYA WEISBROT

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEISBROT, IGOR J
Address: 110 WALL STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: MGRM
Name: WEISBROT, JULIYA
Address: 1945 S OCEAN DR - # 2408
City-St-Zip: HALLANDALE, FL 33009

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: JULIYA WEISBROT

MGRM

01/19/2012

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