

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000267

FILED
Apr 19, 2007
Secretary of State

Entity Name: CREDIT SUISSE PREMIUM FINANCE LLC

Current Principal Place of Business:

11 MADISON AVENUE
NEW YORK, NY 10010

New Principal Place of Business:

11 MADISON AVENUE
CORP TAX DEPT
NEW YORK, NY 10010

Current Mailing Address:

11 MADISON AVENUE
NEW YORK, NY 10010

New Mailing Address:

11 MADISON AVENUE
CORP TAX DEPT
NEW YORK, NY 10010

FEI Number: 06-1791236

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 () Delete
Name: DUBITSKY, ALEXANDER A
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: MGR () Delete
Name: KAPLAN, ANDREW J
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: MGR () Delete
Name: FITZGERALD, DANIEL
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: MGR () Delete
Name: ROSEMAN, DOUGLAS VP
Address: 11 MADISON AVENUE, 8 FLOOR
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEROY, PEDRO
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FITZGERALD, DANIEL P
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DOUGLAS ROSEMAN

MGR

04/19/2007

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