

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000000267

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** CREDIT SUISSE PREMIUM FINANCE LLC

**Current Principal Place of Business:**

11 MADISON AVENUE  
CORP TAX DEPT  
NEW YORK, NY 10010

**New Principal Place of Business:**

**Current Mailing Address:**

11 MADISON AVENUE  
CORP TAX DEPT  
NEW YORK, NY 10010

**New Mailing Address:**

**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  
Name: GEARHART, KURT  
Address: 11 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10010

Title: MGR  
Name: JONELEIT, CHRISTOPHER  
Address: 11 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10010

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: KURT GEARHART      MGR      04/26/2012

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