

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90108 002 ****50.00

DOCUMENT # M03000000016

1. Entity Name
CREDIT SUISSE FIRST BOSTON LLC



Principal Place of Business
**11 MADISON AVENUE
NEW YORK, NY 10010**

Mailing Address
**11 MADISON AVENUE
NEW YORK, NY 10010**

20003725



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01042005 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number
05-0546650

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☒ Delete
NAME MACK, JOHN J
STREET ADDRESS 11 MADISON AVENUE
CITY-ST-ZIP NEW YORK, NY 10010

TITLE CEO ☐ Change ☒ Addition
NAME BRIAN D. FINN
STREET ADDRESS 11 MADISON AVENUE
CITY-ST-ZIP NEW YORK, NY 10010

TITLE MGR ☒ Delete
NAME DOUGAN, BRADY W
STREET ADDRESS 11 MADISON AVENUE
CITY-ST-ZIP NEW YORK, NY 10010

TITLE ASSISTANT TREASURER ☐ Change ☒ Addition
NAME RAYMOND M. DISCO
STREET ADDRESS 11 MADISON AVENUE, NEW YORK, NY 10010
CITY-ST-ZIP NEW YORK, NY 10010

TITLE MGR ☒ Delete
NAME ONIS, CARLOS
STREET ADDRESS 11 MADISON AVENUE
CITY-ST-ZIP NEW YORK, NY 10010

TITLE MANAGING DIRECTOR ☐ Change ☒ Addition
NAME JEROME C. WOOD
STREET ADDRESS 11 MADISON AVENUE
CITY-ST-ZIP NEW YORK, NY 10010

TITLE MGR ☒ Delete
NAME FISHER, DAVID C
STREET ADDRESS 11 MADISON AVENUE
CITY-ST-ZIP NEW YORK, NY 10010

TITLE MANAGING DIRECTOR ☐ Change ☒ Addition
NAME FRANK J. DECONGELIO
STREET ADDRESS 11 MADISON AVENUE, NEW YORK, NY 10010
CITY-ST-ZIP NEW YORK, NY 10010

TITLE DT ☐ Delete
NAME FLYNN, EDWARD W
STREET ADDRESS 11 MADISON AVENUE
CITY-ST-ZIP NEW YORK, NY 10010

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SECRETARY ☐ Change ☒ Addition
NAME LORI M. RUSSO
STREET ADDRESS 11 MADISON AVENUE
CITY-ST-ZIP NEW YORK, NY 10010

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

EDWARD W. FLYNN

1-11-05

(212) 325-5832

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #