

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002391

FILED
Apr 13, 2011
Secretary of State

Entity Name: RADCLIFT CAPITAL MORTGAGE, LLC

Current Principal Place of Business:

711 THIRD AVENUE, 12TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

711 THIRD AVENUE, 12TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 27-2273122

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: DUBRINSKY, MARK
Address: 711 THIRD AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: MARK DUBRINSKY

MGR

04/13/2011

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