

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002658

FILED
May 15, 2012
Secretary of State

Entity Name: PRUDENTIAL MORTGAGE CAPITAL COMPANY, LLC

Current Principal Place of Business:

FOUR GATEWAY CENTER 8TH FLOOR
100 MULBERRY ST
NEWARK, NJ 07102

New Principal Place of Business:

FOUR GATEWAY CENTER
100 MULBERRY STREET
NEWARK, NJ 07102 US

Current Mailing Address:

FOUR GATEWAY CENTER 8TH FLOOR
100 MULBERRY ST
NEWARK, NJ 07102

New Mailing Address:

FOUR GATEWAY CENTER
100 MULBERRY STREET
NEWARK, NJ 07102 US

FEI Number: 22-3529425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: PMCC HOLDING COMPANY
Address: FOUR GATEWAY CENTER 100 MULBERRY STREET
City-St-Zip: NEWARK, NJ 07102 US

Title: MGRM
Name: PRUDENTIAL ASSET MANAGEMENT HLD COMPANY
Address: FOUR GATEWAY CENTER 100 MULBERRY STREET
City-St-Zip: NEWARK, NJ 07102 US

Title: MGRM
Name: THE PRUDENTIAL INSURANCE CO. OF AMERICA
Address: FOUR GATEWAY CENTER 100 MULBERRY STREET
City-St-Zip: NEWARK, NJ 07102 US

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: MARC ST. PIERRE

POA

05/15/2012

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