

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000007

FILED
Apr 29, 2009
Secretary of State

Entity Name: EASTDIL SECURED, L.L.C.

Current Principal Place of Business:

40 WEST 57TH STREET
21ST FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

40 WEST 57TH STREET
21ST FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 00-0576471 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: LAMBERT, BENJAMIN V
Address: 40 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: MGR () Delete
Name: MARCH, ROY H
Address: 40 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: MGR () Delete
Name: MON KONYNENBURG, D. MICHAEL
Address: 100 WILSHIRE BLVD., SUITE 1500
City-St-Zip: SANTA MONICA, CA 90401

Title: MGR () Delete
Name: BORZI, WILLIAM J
Address: 100 WILSHIRE BLVD., SUITE 1500
City-St-Zip: SANTA MONICA, CA 90401

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: VAN KONYNENBURG, D. MICHAEL
Address: 100 WILSHIRE BLVD., SUITE 1500
City-St-Zip: SANTA MONICA, CA 90401

Title: MGR (X) Change () Addition
Name: BORZI, WILLIAM J
Address: 11150 WILSHIRE BLVD., SUITE 1500
City-St-Zip: SANTA MONICA, CA 90401

I hereby certify that the information supplied with this filing does not qualify 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: ROY H. MARCH

MGR

04/29/2009

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