

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000211

FILED
Apr 16, 2008
Secretary of State

Entity Name: MUNICIPAL MORTGAGE & EQUITY, LLC

Current Principal Place of Business:

621 EAST PRATT STREET, SUITE 300
BALTIMORE, MD 21202

New Principal Place of Business:

Current Mailing Address:

621 EAST PRATT STREET, SUITE 300
BALTIMORE, MD 21202

New Mailing Address:

FEI Number: 52-1449733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: CEO () Delete
Name: JOSEPH, MARK K
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202

Title: P () Delete
Name: FALCONE, MICHAEL L
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202

Title: V () Delete
Name: MENTESANA, GARY A
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202

Title: T () Delete
Name: MIFSUD, ANTHONY
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202

Title: CFO () Delete
Name: LUNDQUIST, MELANIE
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202

Title: S () Delete
Name: GOLDBERG, STEPHEN A
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: JOSEPH, MARK K
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202

Title: PRE (X) Change () Addition
Name: FALCONE, MICHAEL L
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202

Title: VP (X) Change () Addition
Name: MENTESANA, GARY A
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202

Title: TRE (X) Change () Addition
Name: FELDKAMP, EDWARD J IV
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202

Title: CFO (X) Change () Addition
Name: KAY, DAVID
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202

Title: SEC (X) Change () Addition
Name: GOLDBERG, STEPHEN A
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202

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: STEPHEN A. GOLDBERG

SEC

04/16/2008

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