

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000190234

Entity Name: RICKENBACKER CAPITAL DIRECT MORTGAGE FUND, LLC

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

FEI Number: 81-4141117

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENAVENTE, RAFAEL
777 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33149 US

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

Authorized Person(s) Detail :

Title MGR
Name BENAVENTE, RAFAEL
Address 777 BRICKELL AVENUE, SUITE 500
City-State-Zip: MIAMI FL 33149

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL BENAVENTE

MANAGING PARTNER

03/28/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date