

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003807

Entity Name: 451 EAGLE RIDGE DRIVE HOLDINGS, LLC

Current Principal Place of Business:

C/O CWCAPITAL ASSET MANAGEMENT LLC
7501 WISCONSIN AVENUE SUITE 500 WEST
BETHESDA, MD 20814

Current Mailing Address:

C/O CWCAPITAL ASSET MANAGEMENT LLC
7501 WISCONSIN AVENUE SUITE 500 WEST
BETHESDA, MD 20814 US

FEI Number: 27-3696246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGRM
Name U.S. BANK NATIONAL ASSOCIATION,
AS TRUSTEE
Address 7501 WISCONSIN AVENUE SUITE 500
WEST
City-State-Zip: BETHESDA MD 20814

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: COLETTE MCCRONE

AUTHORIZED PERSON

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date