

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001055

**FILED
Jan 15, 2014
Secretary of State
CC2957108114**

Entity Name: BW LOAN HOLDINGS, LLC

Current Principal Place of Business:

40 DANBURY ROAD
WILTON, CT 06897

Current Mailing Address:

40 DANBURY ROAD
WILTON, CT 06897

FEI Number: 61-1660924

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 WCP REAL ESTATE FUND II (A) L.P.
Address 40 DANBURY ROAD
City-State-Zip: WILTON CT 06897

Title MGRM
Name WCP REAL ESTATE FUND II (B) L.P.
Address 40 DANBURY ROAD
City-State-Zip: WILTON CT 06897

Title MGRM
Name WCP REAL ESTATE FUND III, L.P.
Address 40 DANBURY ROAD
City-State-Zip: WILTON CT 06897

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: BRUCE NUZIE

VICE PRESIDENT

01/15/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date