

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004935

Entity Name: COLFIN CAOP PALM FUNDING, LLC

Current Principal Place of Business:

2450 BROADWAY, SIXTH FLOOR
SANTA MONICA, CA 90404

Current Mailing Address:

2450 BROADWAY, SIXTH FLOOR
SANTA MONICA, CA 90404

FEI Number: NOT APPLICABLE

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 MGR
Name COLFIN PALM FUNDING, LLC
Address 2450 BROADWAY, SIXTH FLOOR
City-State-Zip: SANTA MONICA CA 90404

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK M. HEDSTROM

VICE PRESIDENT

05/01/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date