

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001600

Entity Name: CORMORANT INVESTMENT COMPANY LLC

Current Principal Place of Business:

590 MADISON AVE
8TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

590 MADISON AVE
8TH FLOOR ATTN: MARIO GAZZOLA
NEW YORK, NY 10022 US

FEI Number: 13-3970736

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 GAZZOLA, MARIO
Address PAVIA & HARCOURT LLP-590
MADISON AVE-8 FL
City-State-Zip: NEW YORK NY 10022

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: MARIO GAZZOLA

MGR

02/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date