

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001666

Entity Name: 1601 BELVEDERE ROAD HOLDINGS, LLC

Current Principal Place of Business:

475 5TH AVENUE
NEW YORK, NY 10017

Current Mailing Address:

475 5TH AVENUE
NEW YORK, NY 10017 US

FEI Number: 46-2296190

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 WELLS FARGO BANK, N.A. AS
TRUSTEE OF THE R
Address 475 5TH AVENUE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED MEMBER
Name TORCHLIGHT LOAN SERVICES, LLC
Address 475 5TH AVENUE
City-State-Zip: NEW YORK NY 10017

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: STEVE NORDYKE

AUTHORIZED PERSON

05/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date