

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400006414

Entity Name: PARROT CAY HOLDCO LLC

Current Principal Place of Business:

1114 AVENUE OF THE AMERICAS, 39TH FLOOR
NEW YORK, NY 10036

Current Mailing Address:

1114 AVENUE OF THE AMERICAS, 39TH FLOOR
NEW YORK, NY 10036

FEI Number: 47-1754521

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 MEM
Name ISTAR FINANCIAL INC.
Address 1114 AVENUE OF THE AMERICAS,
39TH FLOOR
City-State-Zip: NEW YORK NY 10036

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: IRINA SHURINOVA

ASST SECRETARY

04/08/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date