2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000002553

Entity Name: COLFIN MF5 FUNDING, LLC

Current Principal Place of Business:

515 SOUTH FLOWER STREET 44TH FLOOR LOS ANGELES, CA 90071

Current Mailing Address:

515 SOUTH FLOWER STREET 44TH FLOOR LOS ANGELES, CA 90071 US

FEI Number: 90-0793178

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

Authorized Person(s) Detail :

 Title
 MBR

 Name
 COLONY DISTRESSED CREDIT FUND II, L.P.

 Address
 515 SOUTH FLOWER STREET 44TH FLOOR

 City-State-Zip:
 LOS ANGELES CA 90071

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.

VP

SIGNATURE: MARK M HEDSTROM

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 26, 2017 Secretary of State CC3120092224

Certificate of Status Desired: No

Date

04/26/2017 Date