

2016 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

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 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.

SIGNATURE: MARK M. HEDSTROM

VICE PRESIDENT

04/27/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date