

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000005179

Entity Name: 52 DUANE FUNDING, LLC

Current Principal Place of Business:

52 DUANE STREET 7TH FLOOR
NEW YORK, NY 10007

Current Mailing Address:

52 DUANE STREET 7TH FLOOR
NEW YORK, NY 10007 US

FEI Number: 81-1009387

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCARTHY, MICHAEL
730 83RD ST #3
MIAMI BCH, FL 33141 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 M
Name MCCARTHY, GERALD
Address 52 DUANE ST 7TH FL
City-State-Zip: NEW YORK NY 10007

Title M
Name SULLIVAN, JAMES
Address 52 DUANE ST 7TH FL
City-State-Zip: NEW YORK NY 10007

Title M
Name MAHAER, ROBERT
Address 52 DUANE ST 7TH FL
City-State-Zip: NEW YORK NY 10007

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: GERALD T. MCCARTHY

SHAREHOLDER

04/11/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date