

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M95000000007

**Entity Name:** EASTDIL SECURED, L.L.C.

**Current Principal Place of Business:**

40 WEST 57TH STREET  
NEW YORK, NY 10019

**Current Mailing Address:**

40 WEST 57TH STREET  
NEW YORK, NY 10019 US

**FEI Number: 00-0576471**

**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           MANAGER  
Name           LAMBERT, BENJAMIN V.  
Address        40 WEST 57TH STREET  
City-State-Zip: NEW YORK NY 10019

Title           MANAGER  
Name           MARCH, ROY H.  
Address        40 WEST 57TH STREET  
City-State-Zip: NEW YORK NY 10019

Title           MANAGER  
Name           VAN KONYNENBURG, D. MICHAEL  
Address        100 WILSHIRE BLVD  
City-State-Zip: SANTA MONICA CA 90401

Title           MANAGER  
Name           BORZI, WILLIAM JAY  
Address        100 WILSHIRE BLVD  
City-State-Zip: SANTA MONICA CA 90401

Title           MEMBER  
Name           WELLS FARGO BANK LIMITED  
Address        45 FREMONT STREET  
City-State-Zip: SAN FRANCISCO CA 94105

*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: BENJAMIN V. LAMBERT**

**MANAGER**

**01/28/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date