2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2019
Secretary of State
8215446685CC

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Entity Name: LUXURY MORTGAGE CORP.

Current Principal Place of Business:

FOUR LANDMARK SQ.
SUITE 300
STAMFORD, CT 06901

Current Mailing Address:

FOUR LANDMARK SQ.
SUITE 300
STAMFORD, CT 06901 US

FEI Number: 06-1461914

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH STREET NORTH
SUITE 300
ST.PETERSBURG, FL 33702 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

Officer/Director Detail :

Title	PRESIDENT	Title	TREASURER
Name	ADAMO, DAVID	Name	ADAMO, DAVID
Address	FOUR LANDMARK SQ. SUITE 300	Address	FOUR LANDMARK SQ. SUITE 300
City-State-Zip:	STAMFORD CT 06901	City-State-Zip:	STAMFORD CT 06901
Title	CHAIRMAN OF THE BOARD	Title	DIRECTOR
Name	BARNES, MICHAEL	Name	GROSSER, ROBERT
Address	TIPTREE OPERATING COMPANY, LLC 780 THIRD AVE. 21ST FLOOR	Address	FOUR LANDMARK SQ. SUITE 300
City-State-Zip:	NEW YORK NY 10017	City-State-Zip:	STAMFORD CT 06901
Title	DIRECTOR	Title	SECRETARY
Name	ADAMO, DAVID	Name	ADAMO, DAVID
Address	FOUR LANDMARK SQ. SUITE 300	Address	FOUR LANDMARK SQ. SUITE 300
City-State-Zip:	STAMFORD CT 06901	City-State-Zip:	STAMFORD CT 06901

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID ADAMO PRESIDENT 03/27/2019

Electronic Signature of Signing Officer/Director Detail — Date