

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005250

Entity Name: LUXURY MORTGAGE CORP.**Current Principal Place of Business:**LUXURY MORTGAGE CORP
FOUR LANDMARK SQUARE SUITE 300
STAMFORD, CT 06901**Current Mailing Address:**LUXURY MORTGAGE CORP
FOUR LANDMARK SQUARE SUITE 300
STAMFORD, CT 06901 US**FEI Number:** 06-1461914**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	CEO
Name	ADAMO, DAVID A
Address	LUXURY MORTGAGE CORP FOUR LANDMARK SQUARE, SUITE 300
City-State-Zip:	STAMFORD CT 06901

Title	DIRECTOR
Name	BARNES, MICHAEL G
Address	TIPTREE FINANCIAL INC 780 THIRD AVE 21ST FLR
City-State-Zip:	NEW YORK NY 10017

Title	PRES
Name	GROSSER, ROBERT
Address	LUXURY MORTGAGE CORP FOUR LANDMARK SQUARE, SUITE 300
City-State-Zip:	STAMFORD CT 06901

Title	DIRECTOR
Name	KAUFFMAN, GEOFFREY
Address	TIPTREE FINANCIAL INC 780 THIRD AVENUE 21ST FLR
City-State-Zip:	NEW YORK NY 10017

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 A. ADAMO

CEO

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date