

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070772

FILED
Apr 13, 2010
Secretary of State

Entity Name: NEWCASTLE FINANCIAL INVESTORS, LLC

Current Principal Place of Business:

2255 GLADES RD SUITE 324A
ATTN: MATTHEW H. MASCHLER, ESQ., PC
BOCA RATON, FL 33431

New Principal Place of Business:

2255 GLADES RD SUITE 324A
ATTN: MASCHLER
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES RD SUITE 324A
ATTN: MATTHEW H. MASCHLER, ESQ., PC
BOCA RATON, FL 33431

New Mailing Address:

2255 GLADES RD SUITE 324A
ATTN: MASCHLER
BOCA RATON, FL 33431

FEI Number: 27-0606082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCHLER, MATTHEW H ESQ. PC
2255 GLADES RD SUITE 324A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MATTHEW H. MASCHLER, ESQ., PC
2255 GLADES RD
SUITE 324A
BOCA RATON, FL 33431 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: MATTHEW H. MASCHLER, ESQ., PC

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASCHLER, MATTHEW H ESQ. PC
Address: 2255 GLADES RD SUITE 324A ATTN: MASCHLER
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MATTHEW H. MASCHLER

MGR

04/13/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date