2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 07, 2011
Secretary of State

DOCUMENT# L10000132196

Entity Name: RANCHO MIRAGE LOAN HOLDINGS LLC

Current Principal Place of Business:

233 EAST ENID DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

233 EAST ENID DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LESAHW, JAMES P.S.
C/O GREENBERG TRAURIG, P.A.
333 AVENUE OF THE AMERICAS
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LESHAW, JAMES
Address: 233 EAST ENID DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: JAMES LESHAW MGR 07/07/2011

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