

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000000624

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: MONROE CAPITAL, LLC

Current Principal Place of Business:

1 NORTH END AVENUE
WORLD FINANCIAL CENTER, SUITE 1201
NEW YORK, NY 102821101

New Principal Place of Business:

Current Mailing Address:

1 NORTH END AVENUE
WORLD FINANCIAL CENTER, SUITE 1201
NEW YORK, NY 102821101

New Mailing Address:

FEI Number: 11-3423588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAULNIER, MICHAEL
2829 INDIAN CREEK ROAD
PENTHOUSE 1
MIAMI BEACH, FL 33140 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/MEMBERS:

Title: MGR () Delete
Name: FISHER, RANDI
Address: 1 NORTH END AVENUE
City-St-Zip: NEW YORK, NY 102821101

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FISHER, RANDI
Address: 1 NORTH END AVENUE, SUITE 1201
City-St-Zip: NEW YORK, NY 102821101

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RANDI FISHER

MGR

04/23/2002

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