

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001952

FILED
Jul 06, 2004
Secretary of State

Entity Name: RED WAGON MORTGAGE, L.L.C.

Current Principal Place of Business:

2094 GRAND AVE.
BALDWIN, NY 11510

New Principal Place of Business:

545 MADISON AVE 13TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

2094 GRAND AVE.
BALDWIN, NY 11510

New Mailing Address:

545 MADISON AVE 13TH FLOOR
NEW YORK, NY 10022

FEI Number: 11-3617653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ROSENBLUM, LARRY
Address: 2094 GRAND AVE.
City-St-Zip: BALDWIN, NY 11510

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY ROSENBLUM

PRES

07/06/2004

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