

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001952

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

FILED
Feb 23, 2008
Secretary of State

Current Principal Place of Business:

149 MADISON AVE
SUITE 602
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

149 MADISON AVE
SUITE 602
NEW YORK, NY 10016

New Mailing Address:

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:

SHERMAN, STEVEN
3600 FAU BLVD SUITE 207
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: STEVEN SHERMAN

02/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSENBLUM, LARRY
Address: 185 E. 85TH STREET APT 33E
City-St-Zip: NEW YORK, NY 10028

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 exemption stated in Chapter 119, 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

02/23/2008

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