

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001952

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

FILED
Feb 16, 2010
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:

SHERMAN, STEVEN
3600 FAU BLVD SUITE 207
BOCA RATON, FL 33431 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: ROSENBLOOM, LARRY
Address: 430 EAST 86TH STREET APT. 8G
City-St-Zip: NEW YORK, NY 10028

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: LARRY ROSENBLOOM PRES 02/16/2010

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