

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001952

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

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

149 MADISON AVE
SUITE 602
NEW YORK, NY 10016

New Principal Place of Business:

149 MADISON AVE
SUITE 803
NEW YORK, NY 10016

Current Mailing Address:

149 MADISON AVE
SUITE 602
NEW YORK, NY 10016

New Mailing Address:

149 MADISON AVE
SUITE 803
NEW YORK, NY 10016

FEI Number: 11-3617653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVAN, COHEN
11555 HERON BAY BOULEVARD
CORAL SPRINGS, FL 33076 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

01/05/2012

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