

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000267

FILED
Apr 23, 2010
Secretary of State

Entity Name: CREDIT SUISSE PREMIUM FINANCE LLC

Current Principal Place of Business:

11 MADISON AVENUE
CORP TAX DEPT
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

11 MADISON AVENUE
CORP TAX DEPT
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 06-1791236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BEROY, PEDRO
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: MGR
Name: BURKE, DARRYL J
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: MGR
Name: FITZGERALD, DAN P
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: MGR
Name: ROSEMAN, DOUGLAS VP
Address: 11 MADISON AVENUE, 8 FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: MGR
Name: MCALLISTER, IAN G
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

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: DOUGLAS ROSEMAN

MGR

04/23/2010

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