

# **2005 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M03000002070

Entity Name: WL ROSS & CO. LLC

**FILED**  
**Oct 06, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

101 EAST 52 STREET  
NEW YORK, NY 10022

**New Principal Place of Business:**

600 LEXINGTON AVENUE  
NEW YORK, NY 10022

**Current Mailing Address:**

101 EAST 52 STREET  
NEW YORK, NY 10022

**New Mailing Address:**

600 LEXINGTON AVENUE  
NEW YORK, NY 10022

FEI Number: 13-4106462      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

TORVINEN, TUULA  
328 EL VEDADO  
PALM BEACH, FL 33480      US

**Name and Address of New Registered Agent:**

AVILA, ALMA  
328 EL VEDADO ROAD  
PALM BEACH, FL 33480      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: ALMA AVILA

10/06/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: ROSS, WILBUR L  
Address: 101 EAST 52 STREET  
City-St-Zip: NEW YORK, NY 10022

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: ROSS, WILBUR L  
Address: 600 LEXINGTON AVENUE  
City-St-Zip: NEW YORK, NY 10022

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: WILBUR L. ROSS, JR.

MR.

10/06/2005

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