

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000002013

FILED
Mar 11, 2009
Secretary of State

Entity Name: CREDIT SUISSE LIFE SETTLEMENTS LLC

Current Principal Place of Business:

11 MADISON AVE.
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

11 MADISON AVE.
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 26-0344936 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MERRYL WEINER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEROY, PEDRO
Address: 11 MADISON AVE.
City-St-Zip: NEW YORK, NY 10010

Title: MGR () Delete
Name: BEROY, DARRYL
Address: 11 MADISON AVE.
City-St-Zip: NEW YORK, NY 10010

Title: MGR () Delete
Name: GEARHART, KURT R
Address: 11 MADISON AVE.
City-St-Zip: NEW YORK, NY 10010

Title: MGR () Delete
Name: MCALLISTER, IAN
Address: 11 MADISON AVE.
City-St-Zip: NEW YORK, NY 10010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BURKE, DARRYL
Address: 11 MADISON AVE.
City-St-Zip: NEW YORK, NY 10010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ROSEMAN, DOUGLAS
Address: 11 MADISON AVE.
City-St-Zip: NEW YORK, NY 10010

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: DOUGLAS ROSEMAN

MGR

03/11/2009

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