2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002624

Entity Name: CLPF - MAGNOLIA PARK I GP, LLC

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230 PARK AVENUE 12TH FLOOR NEW YORK, NY 10169

Current Mailing Address: New Mailing Address:

230 PARK AVENUE 12TH FLOOR NEW YORK, NY 10169

FEI Number: 58-2171375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: 04/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLPF - MANGOLIA PARK ASSIGNEE, L.P. Address: 230 PARK AVENUE, 12TH FLOOR

Address: 230 PARK AVENUE, 12TH FLOO City-St-Zip: NEW YORK, NY 10169

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 Statues.

SIGNATURE: DOUGLAS F. WOLSKI ARS 04/13/2012