2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002786

FILED
May 03, 2010
Secretary of State

Entity Name: LCP SLJV 2009-1 FL-1, L.L.C.

Current Principal Place of Business:

399 PARK AVE. 18TH FLOOR
LCP STRATEGIC LOAN JOINT VENTURE 20089-1
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

399 PARK AVE. 18TH FLOOR
LCP STRATEGIC LOAN JOINT VENTURE 20089-1
NEW YORK, NY 10022

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LCP STRATEGIC LOAN JOINT VENTURE 2008-1 LL
Address: 399 PARK AVE. 18TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: DAN GILBERT EVP 05/03/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date