

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000078

FILED
Apr 25, 2011
Secretary of State

Entity Name: LCP SLJV 2009-1 FL-2, L.L.C.

Current Principal Place of Business:

399 PARK AVENUE, 18TH FLOOR
C/O STRATEGIC LOAN JOINT VENTURE 2008-1
NEW YORK, NY 10022

New Principal Place of Business:

399 PARK AVENUE, 18TH FLOOR
C/O STRATEGIC LOAN JOINT VENTURE 2008-1
NEW YORK, NY 10022 US

Current Mailing Address:

399 PARK AVENUE, 18TH FLOOR
C/O STRATEGIC LOAN JOINT VENTURE 2008-1
NEW YORK, NY 10022

New Mailing Address:

399 PARK AVENUE, 18TH FLOOR
C/O STRATEGIC LOAN JOINT VENTURE 2008-1
NEW YORK, NY 10022 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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 2008-1LLC
Address: 399 PARK AVENUE, 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 Statutes.

SIGNATURE: LCP STRATEGIC LOAN JOINT VENTURE 2008-1 LL MGR 04/25/2011

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