

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004613

FILED
Apr 09, 2012
Secretary of State

Entity Name: BERKADIA COMMERCIAL MORTGAGE LLC

Current Principal Place of Business:

118 WELSH ROAD
HORSHAM, PA 19044

New Principal Place of Business:

118 WELSH ROAD
HORSHAM, PA 19044 US

Current Mailing Address:

118 WELSH ROAD
HORSHAM, PA 19044

New Mailing Address:

118 WELSH ROAD
HORSHAM, PA 19044 US

FEI Number: 27-0812934

FEI Number Applied For ()

FEI Number Not Applicable ()

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: CUMMING, IAN
Address: 315 PARK AVENUE SOUTH, 20TH FL NEW YORK NY
City-St-Zip: NEW YORK, NY 10010 US

Title: MGR
Name: STEINBERG, JOSEPH S
Address: 315 PARK AVENUE SOUTH, 20TH FL NEW YORK NY
City-St-Zip: NEW YORK, NY 10010 US

Title: MGR
Name: BUFFETT, WARREN
Address: 3555 FARNUM STREET, SUITE 1440 OMAHA NE 98
City-St-Zip: OMAHA, NE 98131 US

Title: MGR
Name: HAMBURG, MARC
Address: 3555 FARNUM STREET, SUITE 1440 OMAHA NE 98
City-St-Zip: OMAHA, NE 98131 US

Title: MGR
Name: CALLAHAN III, LEWIS
Address: 101 EAST KENNEDY BLVD, STE. 1430 TAMPA FL
City-St-Zip: TAMPA, FL 33602 US

Title: MGR
Name: SCHRAGE, JOSEPH B
Address: 5201 BLUE LAGOON DR - STE 570 MIAMI FL 331
City-St-Zip: MIAMI, FL 33126 US

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: DONNA L. BILINSKI

AUTH

04/09/2012

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