

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000299

FILED
Apr 24, 2009
Secretary of State

Entity Name: SINGER ASSET FINANCE COMPANY, L.L.C.

Current Principal Place of Business:

2255 GLADES RD
STE 440W
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1601 MARKET STREET, 11TH FLOOR
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 22-3399978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERGER, HOWARD
2255 GLADES RD STE 440W
BOCA RATON, FL 33431 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 () Delete
Name: BRYCE, TERESA
Address: 1601 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGR () Delete
Name: QUINT, BOB
Address: 1601 MARKET STREET, 11TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGR () Delete
Name: HUNTER, TIM
Address: 1601 MARKET STREET, 11TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGR () Delete
Name: DERMAN, BRET
Address: 335 MADISON AVE., 25TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR () Delete
Name: RADICIONI, ROBERT
Address: 1601 MARKET ST, 11TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES:

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

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

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

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

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

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: ROBERT RADICIONI

MGR

04/24/2009

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