2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003708

Entity Name: ULYSSES ASSET SUB I, LLC

Current Principal Place of Business:

116 HUNTINGTON AVENUE 11TH FLOOR BOSTON, MA 02116

Current Mailing Address:

116 HUNTINGTON AVENUE 11TH FLOOR BOSTON, MA 02116

FEI Number: 26-2645349 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED May 28, 2015

Secretary of State

CC0099927076

Authorized Person(s) Detail:

Title MMBR

Name ULYSSES GROUND LEASE FUNDING,

LLC

Address 116 HUNTINGTON AVENUE

City-State-Zip: BOSTON MA 02116

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ULYSSES GROUND LEASE FUNDING, LLC

Electronic Signature of Signing Authorized Person(s) Detail

MMBR

05/28/2015

Date