

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000000544

Entity Name: SOUTHLAND BORROWER MEZZ, LLC

Current Principal Place of Business:

C/O INVESTCORP
280 PARK AVENUE, 36TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

C/O INVESTCORP
280 PARK AVENUE, 36TH FLOOR
NEW YORK, NY 10017

FEI Number: 20-5304154

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title PRESIDENT
Name DRACOS, F JONATHAN
Address C/O INVESTCORP
 280 PARK AVENUE, 36TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title TREASURER, VP
Name MYERS, H HERBERT
Address C/O INVESTCORP
 280 PARK AVENUE, 36TH FLOOR
City-State-Zip: NEW YORK NY 10017

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: H HERBERT MYERS

TREASURER

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date