

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001286

Entity Name: DRYDEN CAPITAL GP, LLC

Current Principal Place of Business:

777 BRICKELL AVENUE, SUITE 1200
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE, SUITE 1200
MIAMI, FL 33131

FEI Number: 46-4529136

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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

Authorized Person(s) Detail :

Title MGRM
Name BUFFINGTON, T. MATTHEW
Address 275 GREENWICH ST APT 3M
City-State-Zip: NEW YORK NY 10007

Title MGRM
Name LEAVITT, MATTHEW
Address 777 BRICKELL AVENUE, SUITE 1200
City-State-Zip: MIAMI FL 33131

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: MATTHEW C LEAVITT

MANAGING MEMBER

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date