

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001525

Entity Name: LADDER CAPITAL FINANCE I LLC

Current Principal Place of Business:

345 PARK AVE, 8TH FLOOR
NEW YORK, NY 10154

Current Mailing Address:

345 PARK AVE, 8TH FLOOR
NEW YORK, NY 10154

FEI Number: 26-3328081

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

Authorized Person(s) Detail :

Title MGRM
Name LADDER MIDCO II LLC
Address 345 PARK AVE, 8TH FLOOR
City-State-Zip: NEW YORK NY 10154

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: PAMELA L. MCCORMACK

SECRETARY

03/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date