

**2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000000016

**Entity Name:** COLONY AMERICAN FINANCE LENDER, LLC

**Current Principal Place of Business:**

515 S. FLOWER STREET, 44TH FLOOR  
LOS ANGELES, CA 90071

**Current Mailing Address:**

515 S. FLOWER STREET, 44TH FLOOR  
LOS ANGELES, CA 90071

**FEI Number:** 90-1023615

**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 MBR  
Name COLONY AMERICAN FINANCE, LLC  
Address 515 S. FLOWER STREET, 44TH  
FLOOR  
City-State-Zip: LOS ANGELES CA 90071

*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:** MARK M. HEDSTROM

**VICE PRESIDENT**

**04/27/2016**

Electronic Signature of Signing Authorized Person(s) Detail

Date