2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000004616

Entity Name: GRASS RIVER REAL ESTATE CREDIT PARTNERS LOAN

FUNDING, LLC

Current Principal Place of Business:

2977 MCFARLANE ROAD SUITE 300 MIAMI, FL 33133

Current Mailing Address:

2977 MCFARLANE ROAD SUITE 300 MIAMI, FL 33133 US

FEI Number: 82-2903997 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES WALKER LLP C/O CHRISTOPHER M HINSLEY, ESQ 201 S BISCAYNE BLVD, STE 2600 MIAMI, FL 33131 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 MEMBER Title MEMBER

Name COBB, TOBIN Name KENNEDY, JUSTIN

Address 2977 MCFARLANE ROAD Address 2977 MCFARLANE ROAD

SUITE 300 SUITE 300

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title MEMBER

Name ROTH, JONATHAN

Address 2977 MCFARLANE ROAD

SUITE 300

City-State-Zip: MIAMI FL 33133

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: TOBIN COBB MEMBER 06/27/2019

FILED Jun 27, 2019

Secretary of State

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