2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000007249

Entity Name: SOUTH RIVER MORTGAGE, LLC

Current Principal Place of Business:

1 PARK PLACE SUITE 275

ANNAPOLIS, MD 21401

Current Mailing Address:

1 PARK PLACE SUITE 540 ANNAPOLIS, MD 21401 US

FEI Number: 83-4466561 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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

FILED Jan 11, 2021

Secretary of State

7900869796CC

Authorized Person(s) Detail:

Title AP Title OWN

Name JOHNSON, ELYSE Name PLACK, JAMES

Address 1 PARK PLACE Address 1500 WILD CRANBERRY DR

SUITE 540

City-State-Zip: ANNAPOLIS MD 21401

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: ELYSE JOHNSON

Electronic Signature of Signing Authorized Person(s) Detail

OPS 01/11/2021

ANNAPOLIS MD 21032

City-State-Zip:

Date