

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000997

**FILED**  
**Apr 30, 2015**  
**Secretary of State**  
**CC7085584949**

**Entity Name:** CENTERLINE MORTGAGE CAPITAL INC.

**Current Principal Place of Business:**

230 PARK AVENUE, 19TH FLOOR  
NEW YORK, NY 10169

**Current Mailing Address:**

230 PARK AVENUE, 19TH FLOOR  
NEW YORK, NY 10169 US

**FEI Number: 13-3602661**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE  
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

**Officer/Director Detail :**

Title           DIRECTOR, PRESIDENT  
Name           WRZOSEK, ROBERT  
Address        230 PARK AVENUE, 19TH FLOOR  
City-State-Zip: NEW YORK NY 10169

Title           OFFICER, DIRECTOR  
Name           HUNT, JAMES C  
Address        980 N.MICHIGAN AVE., SUITE 1150  
City-State-Zip: CHICAGO IL 60611

Title           ASST. SECRETARY  
Name           SMITH, SUSANNE  
Address        4401 NORTH MESA  
City-State-Zip: EL PASO TX 79902

Title           DIRECTOR, OFFICER  
Name           KOPSKY, JR., PAUL  
Address        980 N. MICHIGAN AVE., SUITE 1150  
City-State-Zip: CHICAGO IL 60611

*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: SUSANNE SMITH**

**ASST. SECRETARY**

**04/30/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date