

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 16, 2018
Secretary of State
CC2173810836

Entity Name: THE CONSILIUM CORPORATE RECOVERY MASTER FUND, LTD. CO.

Current Principal Place of Business:

3101 N FEDERAL HWY, STE. 502
FORT LAUDERDALE, FL 33306

Current Mailing Address:

3101 N FEDERAL HWY, STE. 502
FORT LAUDERDALE, FL 33306 US

FEI Number: 98-0585627

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOVICK, MARTA
3101 N FEDERAL HWY, STE. 502
FORT LAUDERDALE, FL 33306 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 D
Name BINDER, JONATHAN
Address 1014 NE 5TH ST.
City-State-Zip: FORT LAUDERDALE FL 33301

Title D
Name PERKINS, IAN
Address MOTH HOUSE BROWN, CANDOVER
ARES福德
City-State-Zip: HAMPSHIRE S024-9TT

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: JONATHAN BINDER

DIRECTOR

01/16/2018

Electronic Signature of Signing Officer/Director Detail

Date