AMENDED ANNUAL REPORT



E-FILED May 17, 2014 OREGON SECRETARY OF STATE

REGISTRY NUMBER

44664498

REGISTRATION DATE

06/28/2007

BUSINESS NAME

LL MEZZ HOLDINGS I, L.P.

BUSINESS ACTIVITY

REAL ESTATE

MAILING ADDRESS

591 W PUTNAM AVE GREENWICH CT 06830 USA

TYPE

FOREIGN LIMITED PARTNERSHIP

PRIMARY PLACE OF BUSINESS

591 W PUTNAM AVE GREENWICH CT 06830 USA

JURISDICTION

DELAWARE

REGISTERED AGENT

329227 - C T CORPORATION SYSTEM

388 STATE ST STE 420 SALEM OR 97301 USA

GENERAL PARTNER

LL MEZZ HOLDINGS I GP, L.L.C.

591 W PUTNAM AVE GREENWICH CT 06830 USA



By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

TRACI HOUCK - POWER OF ATTORNEY

DATE SIGNED

05-17-2014

The designated Power of Attorney or Attorney-in-Fact electronically signed this application.