

Kentucky Secretary of State Annual Report

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Company	ORCHID ISLAND TRS, LLC
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Principal Office

W115 CENTURY ROAD
PARAMUS, NJ 07652

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

Member	Bimini Capital Management, Inc	3305 Flamingo Dr, Vero Beach, FL 32963
Member	Citigroup Global Markets Realty Corp.	390 Flamingo Drive, New York, NY 10013

Signatures

Signature	G. Hunter Haas, IV
Title	Manager