

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 30, 2012
Secretary of State

Entity Name: COUNTRY WIDE MORTGAGE FUNDING, LLC

Current Principal Place of Business:

1021 NW 12 TER
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2512 SW 30 AVENUE
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

1021 NW 12 TER
POMPANO BEACH, FL 33069 US

New Mailing Address:

2512 SW 30 AVENUE
PEMBROKE PARK, FL 33009 US

FEI Number: 20-4726255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIAGI, SCOTT
1021 NW 12 TER
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAIAGI, SCOTT
Address: 2512 SW 30 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: MGRM
Name: GROSSER, ZAK
Address: 2512 SW 30 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: MGRM
Name: NATHANSON, ERIC
Address: 8809 TWIN LAKE BLVD
City-St-Zip: BOCA RATON, FL 33009 US

Title: MGRM
Name: TUXBURY, LORI
Address: 2512 SW 30 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: LORI TUXBURY

MGRM

03/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date