

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000679

FILED
May 01, 2006
Secretary of State

Entity Name: OCWEN MORTGAGE ASSET INVESTMENT COMPANY, LLC

Current Principal Place of Business:

1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1661 WORTHINGTON ROAD
SUITE 100
WEST PALM BEACH, FL 33409

Current Mailing Address:

1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

New Mailing Address:

1661 WORTHINGTON ROAD
SUITE 100; ATT: TERRI DENONCOURT
WEST PALM BEACH, FL 33409

FEI Number: 20-2012871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: OCWEN MORTGAGE COMPA, NY, LLC
Address: 1675 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: OCWEN MORTGAGE COMPAN, Y, LLC
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Change (X) Addition
Name: ERBEY, WILLIAM C
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Change (X) Addition
Name: FARIS, RONALD M
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONALD M. FARIS

MGR

05/01/2006

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