

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000679

FILED  
Mar 21, 2009  
Secretary of State

**Entity Name:** OCWEN MORTGAGE ASSET INVESTMENT COMPANY, LLC

**Current Principal Place of Business:**

1661 WORTHINGTON ROAD  
SUITE 100  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

1661 WORTHINGTON ROAD, STE 100  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

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

**New Mailing Address:**

1661 WORTHINGTON ROAD, STE 100  
WEST PALM BEACH, FL 33409

**FEI Number:** 20-2012871

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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: MGRM ( ) Delete  
Name: OCWEN MORTGAGE COMPAN, Y, LLC  
Address: 1661 WORTHINGTON ROAD, SUITE 100  
City-St-Zip: WEST PALM BEACH, FL 33409

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

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

**ADDITIONS/CHANGES:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ANNE MEYER

POA

03/21/2009

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