

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001416

FILED
Mar 31, 2012
Secretary of State

Entity Name: PENNYMAC LOAN SERVICES, LLC

Current Principal Place of Business:

27001 AGOURA ROAD THIRD FLOOR
SUITE 350
CALABASAS, CA 91301

New Principal Place of Business:

6101 CONDOR DRIVE
SUITE 200
MOORPARK, CA 93021 US

Current Mailing Address:

27001 AGOURA ROAD THIRD FLOOR
SUITE 350
CALABASAS, CA 91301

New Mailing Address:

6101 CONDOR DRIVE
SUITE 200
MOORPARK, CA 93021 US

FEI Number: 26-2049351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GROGIN, JEFFREY P MGRM
Address: 6101 CONDOR DRIVE, SUITE 200
City-St-Zip: MOORPARK, CA 93021 US

Title: MGRM
Name: KURLAND, STANFORD L MGRM
Address: PENNYMAC, 6101 CONDOR DRIVE
City-St-Zip: MOORPARK, CA 93021 US

Title: MGRM
Name: SPECTOR, DAVID A MGRM
Address: PENNYMAC CORP., 6101 CONDOR DRIVE
City-St-Zip: MOORPARK, CA 93021 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: RUSSELL KOPP~

POA

03/31/2012

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