

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006127

FILED
Feb 14, 2012
Secretary of State

Entity Name: GREEN TREE INVESTMENT HOLDINGS II LLC

Current Principal Place of Business:

1100 LANDMARK TOWERS
345 ST PETER STREET
SAINT PAUL, MN 55102

New Principal Place of Business:

Current Mailing Address:

1100 LANDMARK TOWERS
345 ST PETER STREET
SAINT PAUL, MN 55102

New Mailing Address:

FEI Number: 81-0611382 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: GREEN TREE CREDIT SOLUTIONS LLC
Address: 1100 LANDMARK TOWERS, 345 ST PETER ST
City-St-Zip: SAINT PAUL, MN 55102

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: BRIAN F. COREY SVPS 02/14/2012

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