

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006572

Entity Name: 50 BY 50 REO LLC

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

1345 AVENUE OF THE AMERICAS, 46TH FLOOR
NEW YORK, NY 10105

New Principal Place of Business:

C/O FIG LLC
1345 AVENUE OF THE AMERICAS
NEW YORK, NY 10105 US

Current Mailing Address:

1345 AVENUE OF THE AMERICAS, 46TH FLOOR
NEW YORK, NY 10105

New Mailing Address:

C/O FIG LLC
1345 AVENUE OF THE AMERICAS
NEW YORK, NY 10105 US

FEI Number: 37-1428465

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: MONTANA DRIVE MORTGAGE HOLDINGS LLC
Address: C/O FIG LLC, 1345 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10105 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: BRITNI WIGE

POA

03/31/2012

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