

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006081

Entity Name: BOF-I REO, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

4425 PONCE DE LEON BLVD.
5TH FLOOR, COMPLIANCE DEPT.
CORAL GABLES, FL 33146

New Principal Place of Business:

4425 PONCE DE LEON BLVD., 5TH FL
5TH FLOOR, COMPLIANCE DEPT.
CORAL GABLES, FL 33146

Current Mailing Address:

4425 PONCE DE LEON BLVD.
5TH FLOOR, COMPLIANCE DEPT.
CORAL GABLES, FL 33146

New Mailing Address:

4425 PONCE DE LEON BLVD., 5TH FL
5TH FLOOR, COMPLIANCE DEPT.
CORAL GABLES, FL 33146

FEI Number: 36-4714101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BOMSTEIN, BRIAN E
4425 PONCE DE LEON BLVD., 5TH FLOOR
CORAL GABLES, FL 33146 US

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: BRIAN E. BOMSTEIN

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: ERTEL, DAVID
Address: 4425 PONCE DE LEON BLVD., 5TH FL, COMPLIAN
City-St-Zip: CORAL GABLES, FL 33146

Title: SVPS
Name: BOMSTEIN, BRIAN E
Address: 4425 PONCE DE LEON BLVD., 5TH FL
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SCFO
Name: FISCHER, JOHN H
Address: 4425 PONCE DE LEON BLVD., 5TH FL
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SVP
Name: QUINT, DAVID
Address: 4425 PONCE DE LEON BLVD., 5TH FL
City-St-Zip: CORAL GABLES, FL 33146 US

Title: P
Name: O'BRIEN, RICHARD
Address: 4425 PONCE DE LEON BLVD., 5TH FL
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SVP
Name: WILLIAMS, MARVIN
Address: 4425 PONCE DE LEON BLVD., 5TH FL
City-St-Zip: CORAL GABLES, FL 33146 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: DAVID ERTEL

MGRC

03/19/2012

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

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**BOFI REO, LLC
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(ADDITIONAL OFFICERS)

Christopher Campbell	Sr. Vice President & Managing Director
Thomas Carr	Sr. Vice President & Assistant Secretary
Matthew Sovic	Sr. Vice President
Kathleen Sovic	Sr. Vice President
Eve Lominac	Sr. Vice President
Thomas Marvin	Sr. Vice President
Dayle Rosen	First Vice President
Antonio Chimienti	First Vice President
JoAnn Snyder	First Vice President
Mark Glassman	First Vice President and Controller
Elva Neumann	Vice President
Robert Hall	Vice President
Robert Hodapp	Vice President
Jack Silver	Vice President
Richard Tarpey	Vice President
Nellie Soto	Vice President
Diane Mikutis	Vice President
John D'Errico	Assistant Vice President
Ross Aronovitz	Assistant Vice President
Karen Griffith	Assistant Vice President
Tina Bado	Assistant Vice President
Patrick Joyce	Assistant Vice President
Luis Portal	Assistant Vice President
Sonia Asencio	Asst Vice President and Asst Secretary