

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000679

Entity Name: OCWEN MORTGAGE ASSET INVESTMENT COMPANY, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-2012871

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name ERBEY, WILLIAM C.
Address 402 STRAND STREET
City-State-Zip: FREDERIKSTED, ST. CROIX VIRGIN
 ISLANDS (US) 00840

Title MANAGER
Name FARIS, RONALD M.
Address 1661 WORTHINGTON RD, STE 100
City-State-Zip: WEST PALM BEACH FL 33409

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD M. FARIS

MANAGER

04/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date