

2016 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	Title	MANAGER
Name	FARIS, RONALD M.	Name	BRITTI, JOHN V.
Address	1661 WORTHINGTON RD, STE 100	Address	1000 ABERNATHY RD NE, SUITE 210
City-State-Zip:	WEST PALM BEACH FL 33409	City-State-Zip:	ATLANTA GA 30328
Title	MEMBER		
Name	OCWEN MORTGAGE ASSET TRUST I		
Address	DELAWARE TRUST COMPANY, ATTENTION: CORPORATE TRUST 300 DELAWARE AVENUE, SUITE 900		
City-State-Zip:	WILMINGTON DE 19801		

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OCWEN MORTGAGE ASSET TRUST I

MEMBER

04/15/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date