2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005120

Entity Name: PREMIA MORTGAGE, LLC

Current Principal Place of Business:

5480 CORPORATE DRIVE SUITE 240

TROY, MI 48098

Current Mailing Address:

555 ANTON BLVD 3RD FLOOR COSTA MESA, CA 92626 US

FEI Number: 26-3780954 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

FILED Feb 23, 2015

Secretary of State

CC2831240252

Authorized Person(s) Detail:

Title **MANAGER** Title AUTHORIZED REPRESENTATIVE

HECHT, JAMES VENTURA, LORIANN Name Name Address 4 HUTTON CENTRE DRIVE Address 555 ANTON BLVD

10TH FLOOR 3RD FLOOR

SANTA ANA CA 92707 COSTA MESA CA 92626 City-State-Zip: City-State-Zip:

Title **MANAGER**

SALTER, CYNTHIA Name

4 HUTTON CENTRE DRIVE Address

10TH FLOOR

SANTA ANA CA 92707 City-State-Zip:

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: LORIANN VENTURA

Electronic Signature of Signing Authorized Person(s) Detail

AVP

02/23/2015