

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002697

Entity Name: RUSHMORE LOAN MANAGEMENT SERVICES LLC

Current Principal Place of Business:

15480 LAGUNA CANYON ROAD
SUITE 100
IRVINE, CA 92618

Current Mailing Address:

15480 LAGUNA CANYON ROAD
SUITE 100
IRVINE, CA 92618

FEI Number: 26-3416474

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 MGRM
Name ROOSEVELT MANAGEMENT
COMPANY LLC
Address 1540 BROADWAY, SUITE 1500
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name TOLL, JEFFREY
Address 1540 BROADWAY
SUITE 1500
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name SMITH, TERRY
Address 15480 LAGUNA CANYON ROAD
SUITE 100
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name O'HANLON, MICHAEL
Address 41 RIPPOWAM ROAD
City-State-Zip: NEW CANAAN CT 06840

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: KAREN MANSON

VP/SECRETARY

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date