2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002521

Entity Name: SP FOREST OAKS, LLC

Current Principal Place of Business:

TWO GREENWICH PLAZA GREENWICH, CT 06830

Current Mailing Address:

TWO GREENWICH PLAZA GREENWICH, CT 06830

FEI Number: 27-2756780 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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 Mar 26, 2014

Secretary of State

CC5083851695

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER
Name BMR FUNDING, LLC
Address TWO GREENWICH PLAZA

City-State-Zip: GREENWICH CT 06830

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: TERRI LENNON POWER OF ATTORNEY 03/26/2014