

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000006869

Entity Name: LSREF2 TRACTOR REO (WINTER HAVEN), LLC

Current Principal Place of Business:

2711 N. HASKELL AVENUE, SUITE 1700
DALLAS, TX 75204-2921

Current Mailing Address:

2711 N. HASKELL AVENUE, SUITE 1700
DALLAS, TX 75204-2921 US

FEI Number: 46-3959137

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MEMBER
Name LSREF2 TRACTOR MEZZ (WINTER HAVEN), LLC
Address 2711 N. HASKELL AVENUE
City-State-Zip: DALLAS TX 75204-2921

Title PRESIDENT
Name LIPSHY, MARC L
Address 2711 N. HASKELL AVENUE
City-State-Zip: DALLAS TX 75204-2921

Title SECRETARY AND ASSISTANT VICE PRESIDENT
Name TREJO, SUMMER
Address 2711 N. HASKELL AVENUE, SUITE 1700
City-State-Zip: DALLAS TX 75204-2921

Title ASSISTANT SECRETARY AND ASSISTANT VICE PRESIDENT
Name KNAKE, MONICA
Address 2711 N. HASKELL AVENUE, SUITE 1700
City-State-Zip: DALLAS TX 75204-2921

Title ASSISTANT SECRETARY AND ASSISTANT VICE PRESIDENT
Name MCGAUGHEY, MARISA K
Address 2711 N. HASKELL AVENUE, SUITE 1700
City-State-Zip: DALLAS TX 75204-2921

Title ASSISTANT SECRETARY AND ASSISTANT VICE PRESIDENT
Name SIMS, LAURA P
Address 2711 N. HASKELL AVENUE, SUITE 1700
City-State-Zip: DALLAS TX 75204-2921

Title VP
Name KIKER, SUSAN
Address 2711 N. HASKELL AVENUE, SUITE 1700
City-State-Zip: DALLAS TX 75204-2921

Title VP
Name SCHUCK, MARK
Address 2711 N. HASKELL AVENUE, SUITE 1700
City-State-Zip: DALLAS TX 75204-2921

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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: SUMMER TREJO

SECRETARY AND ASSISTANT VICE PRESIDENT

03/30/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name SHEARER, STEVEN R
Address 2711 N. HASKELL AVENUE, SUITE 1700
City-State-Zip: DALLAS TX 75204-2921