2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005261

Entity Name: LMREC CDO I REO I, INC.

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10880 WILSHIRE BLVD 10880 WILSHIRE BLVD LOS ANGELES, CA 90024 US

SUITE 1750

LOS ANGELES, CA 90024 US

Current Mailing Address: New Mailing Address:

10880 WILSHIRE BLVD 10880 WILSHIRE BLVD

SUITE 1750 LOS ANGELES, CA 90024 US

LOS ANGELES, CA 90024 US

FEI Number: 20-2660208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SONNENBERG, GLENN A Name: 10880 WILSHIRE BLVD Address: City-St-Zip: LOS ANGELES, CA 90024 US

Title:

Name: SELLERS, JR., WALLACE O Address: 10880 WILSHIRE BLVD LOS ANGELES, CA 90024 US City-St-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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WALLACE O. SELLERS, JR.

EVP

03/29/2010