

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000476

Entity Name: LMREC CDO II REO IX, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

10880 WILSHIRE BLVD STE 1750
LOS ANGELES, CA 90024

New Principal Place of Business:

10880 WILSHIRE BLVD STE 1750
LOS ANGELES, CA 90024 US

Current Mailing Address:

10880 WILSHIRE BLVD STE 1750
LOS ANGELES, CA 90024

New Mailing Address:

10880 WILSHIRE BLVD STE 1750
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:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SONNENBERG, GLENN A
Address: 10880 WILSHIRE BLVD STE 1750
City-St-Zip: LOS ANGELES, CA 90024 US

Title: V
Name: SELLERS JR, WALLACE O
Address: 10880 WILSHIRE BLVD STE 1750
City-St-Zip: LOS ANGELES, CA 90024 US

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

V

04/19/2012

Electronic Signature of Signing Officer or Director

Date