2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040061

Entity Name: COUNTRY WIDE MORTGAGE FUNDING, LLC

FILED Mar 10, 2011 Secretary of State

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

1021 NW 12 TER

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

1021 NW 12 TER

POMPANO BEACH, FL 33069 US

FEI Number: 20-4726255 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:

DAIAGI, SCOTT 1021 NW 12 TER

POMPANO BEACH, FL 33069 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAIAGI, SCOTT Address: 1021 NW 12 TER

City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM

Name: GROSSER, ZAK Address: 1021 NW 12 TER

City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM

Name: NATHANSON, ERIC

Address: 10139 NW 31ST STREET, #102 City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM

Name: TUXBURY, LORI Address: 1021 NW 12 TER

City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: SCOTT DAIAGI MGRM 03/10/2011