2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088245

Entity Name: COUNTRYWIDE MORTGAGE LOANS LLC

FILED Jul 15, 2008 Secretary of State

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

954 SW 145TH COURT 4155 SW 130TH AVE

MIAMI, FL 33184 US SUITE 209

MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

4155 SW 130TH AVE 954 SW 145TH COURT

SUITE 209 MIAMI, FL 33184

MIAMI, FL 33175 US

FEI Number: 77-0697634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BIDO, LUIS A BIDO, LUIS A 4155 SW 130TH AVE 954 SW 145TH COURT MIAMI, FL 33184

SUITE 209 MIAMI, FL 33175 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: 07/15/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

PRES Title: **PRES** (X) Change () Addition () Delete

BIDO, LUIS A BIDO, LUIS A Name: Name:

Address: 954 SW 145TH COURT Address: 4155 SW 130TH AVE SUITE 209

City-St-Zip: MIAMI, FL 33184 US City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: LUIS A BIDO **PRES** 07/15/2008