

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104021

Entity Name: RP OCWEN, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

2701 MAITLAND CENTER PARKWAY
SUITE 225
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2701 MAITLAND CENTER PARKWAY
SUITE 225
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 26-1231254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, CLIFFORD L
2701 MAITLAND CENTER PARKWAY STE 225
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

STEIN, CLIFFORD L
2701 MAITLAND CENTER PARKWAY
SUITE 225
MAITLAND, FL 32751 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:

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEIN, CLIFFORD L
Address: 2701 MAITLAND CENTER PARKWAY, SUITE 225
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: BERMAN, REID S
Address: 2701 MAITLAND CENTER PARKWAY, SUITE 225
City-St-Zip: MAITLAND, FL 32751

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 Statutes.

SIGNATURE: CLIFFORD L. STEIN

MGRM

04/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date