2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014777

Entity Name: 1ST FIDELITY LOAN SERVICING, LLC

FILED Jan 04, 2012 Secretary of State

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

2101 NW CORPORATE BLVD. SUITE 102 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2101 NW CORPORATE BLVD., SUITE 102 BOCA RATON, FL 33431

FEI Number: 26-1947100 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:

SCHNEIDER, LAURENCE 2101 NW CORPORATE BLVD., SUITE 102 BOCA RATON, FL 33431 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: REAL ESTATE & FINANCE, INC.
Address: 2101 NW CORPORATE BLVD., STE 102

City-St-Zip: BOCA RATON, FL 33431

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: LAURENCE SCHNEIDER MRG 01/04/2012