

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005849

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** BANK REO SERVICING, LLC

**Current Principal Place of Business:**

19300 WEST DIXIE HIGHWAY  
3  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

691 NORTH STATE ROAD SEVEN  
HOLLYWOOD, FL 33021 US

**Current Mailing Address:**

19300 WEST DIXIE HIGHWAY  
3  
AVENTURA, FL 33180 US

**New Mailing Address:**

691 NORTH STATE ROAD SEVEN  
HOLLYWOOD, FL 33021 US

**FEI Number:** 27-4583093

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

LAMPARIELLO, NICOLAS  
19300 WEST DIXIE HIGHWAY  
10  
AVENTURA, FL 33180 US

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

LAMPARIELLO, NICOLAS  
691 NORTH STATE ROAD SEVEN  
HOLLYWOOD, FL 33021 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: NICOLAS LAMPARIELLO

01/18/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TSIRELSON, MARAT  
Address: 691 NORTH STATE ROAD SEVEN  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR  
Name: LAMPARIELLO, NICOLAS  
Address: 691 NORTH STATE ROAD SEVEN  
City-St-Zip: HOLLYWOOD, FL 33021 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 Statutes.

SIGNATURE: NICOLAS LAMPARIELLO

MGR

01/18/2012

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