

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005849

Entity Name: BANK REO SERVICING, LLC

FILED
Jan 18, 2012
Secretary of State

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