

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001460

FILED
Apr 05, 2011
Secretary of State

Entity Name: SANTANDER MORTGAGE USA, LLC

Current Principal Place of Business:

35 OLD STATE ROAD, UNIT N
OXFORD, CT 06478

New Principal Place of Business:

611 ACCESS ROAD
1ST FLOOR
STRATFORD, CT 06615

Current Mailing Address:

35 OLD STATE ROAD, UNIT N
OXFORD, CT 06478

New Mailing Address:

611 ACCESS ROAD
1ST FLOOR
STRATFORD, CT 06615

FEI Number: 06-1594904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, JENNIFER
681 BANYAN DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

DINARDO, VIRGINIA
4705 E. SAND TRAP CIRCLE
#202
BRADENTON, FL 34203 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: VIRGINIA DINARDO

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIPIRO, LOUIS
Address: 611 ACCESS ROAD
City-St-Zip: STRATFORD, CT 06615

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: LOUIS DIPIRO

MGR.

04/05/2011

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