

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005540

FILED
Jan 25, 2011
Secretary of State

Entity Name: RESIDENTIAL FUNDING COMPANY, LLC

Current Principal Place of Business:

ONE MERIDIAN CROSSINGS
SUITE 100
MINNEAPOLIS, MN 55423

New Principal Place of Business:

8400 NORMANDALE LK BLVD
SUITE 350
BLOOMINGTON, MN 55437

Current Mailing Address:

ONE MERIDIAN CROSSINGS
SUITE 100 MC:03-04-60
MINNEAPOLIS, MN 55423

New Mailing Address:

8400 NORMANDALE LK BLVD
SUITE 350 MC:01-01-01
BLOOMINGTON, MN 55437

FEI Number: 93-0891336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MGR
Name: YOUNG, JAMES N
Address: 8400 NORMANDALE LK BLVD
City-St-Zip: BLOOMINGTON, MN 55437

Title: MGR
Name: ABREU, STEVEN M
Address: 1100 VIRGINIA DRIVE
City-St-Zip: FORT WASHINGTON, MN 55437

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: TANYA ANTHONY

MGR

01/25/2011

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