2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001949

Entity Name: BF-REO, LLC

FILED Aug 17, 2010 Secretary of State

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

70 W. RED OAK LANE 4TH FLOOR WHITE PLAINS, NY 10604

Current Mailing Address: New Mailing Address:

70 W. RED OAK LANE 4TH FLOOR WHITE PLAINS, NY 10604

FEI Number: 20-8968243 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: FLORES, THERESA
Address: 40 PACIFICA SUITE 600
City-St-Zip: IRVINE, CA 92618

Title: MGRM

Name: NEWHALL, FORREST Address: 40 PACIFICA SUITE 600 City-St-Zip: IRVINE, CA 92618

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: FORREST NEWHALL MGRM 08/17/2010