

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001949

Entity Name: BF-REO, LLC

**FILED**  
**Apr 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

200 N. MARTINGALE RD.  
SCHAUMBURG, IL 60173

**Current Mailing Address:**

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

**New Mailing Address:**

200 N. MARTINGALE RD.  
SCHAUMBURG, IL 60173

FEI Number: 20-8968243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: NEIFING, JOHN  
Address: 200 N. MARTINGALE RD.  
City-St-Zip: SCHAUMBURG, IL 60173

Title: MGR  
Name: SMITH, DENNIS  
Address: 200 N. MARTINGALE RD.  
City-St-Zip: SCHAUMBURG, IL 60173

Title: MGR  
Name: SPAHN, GARY  
Address: 200 N. MARTINGALE RD.  
City-St-Zip: SCHAUMBURG, IL 60173

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: MANDELINE HENDRICKS

POA

04/09/2011

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