

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002175

FILED
Mar 16, 2010
Secretary of State

Entity Name: COUNTRYWIDE CAPITAL MARKETS, LLC

Current Principal Place of Business:

ATTN KELLY BIBERACHER
30930 RUSSELL RANCH RD, CA6-916-02-01
WESTLAKE VILLAGE, CA 93162

New Principal Place of Business:

4500 PARK GRANADA
CALABASAS, CA 91302

Current Mailing Address:

ATTN KELLY BIBERACHER
30930 RUSSELL RANCH RD, CA6-916-02-01
WESTLAKE VILLAGE, CA 93162

New Mailing Address:

30930 RUSSELL RANCH RD
MAIL STOP: CA6-916-02-01
WESTLAKE VILLAGE, CA 93162

FEI Number: 95-4454284

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: COUNTRYWIDE FINANCIAL CORPORATION
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: AS
Name: MURPHY, PAMELA
Address: 30930 RUSSELL RANCH ROAD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

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: PAMELA MURPHY

AS

03/16/2010

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