

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003641

FILED
Apr 12, 2012
Secretary of State

Entity Name: CP RE HOLDCO 2009-1 LLC

Current Principal Place of Business:

27777 INKSTER ROAD
FARMINGTON HILLS, MI 48334

New Principal Place of Business:

401 S. OLD WOODWARD AVENUE, SUITE 300
BIRMINGHAM, MI 48009 US

Current Mailing Address:

27777 INKSTER ROAD
FARMINGTON HILLS, MI 48334

New Mailing Address:

401 S. OLD WOODWARD AVENUE, SUITE 300
BIRMINGHAM, MI 48009 US

FEI Number: 26-4692840

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: MGRM
Name: REO HOLDINGS LLC
Address: 401 S. OLD WOODWARD AVENUE, SUITE 300
City-St-Zip: BIRMINGHAM, MI 48009 US

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

04/12/2012

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