

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004891

Entity Name: LOANDEPOT.COM, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

26642 TOWNE CENTRE DR.
FOOTHILL RANCH, CA 92610

New Principal Place of Business:

Current Mailing Address:

26642 TOWNE CENTRE DR.
FOOTHILL RANCH, CA 92610

New Mailing Address:

FEI Number: 26-4599244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: HSIEH, ANTHONY
Address: 3355 MICHELSON DRIVE, SUITE 300
City-St-Zip: IRVINE, CA 92612

Title: MGR
Name: LEE, JOHN
Address: 3355 MICHELSON DRIVE, SUITE 300
City-St-Zip: IRIVNE, CA 92612

Title: MGR
Name: GOLSON, BRIAN
Address: FOUR EMBARCADERO CENTER, SUITE 3610
City-St-Zip: SAN FRANCISCO, CA 94111

Title: MGR
Name: DODSON, ANDREW
Address: FOUR EMBARCADERO CENTER, SUITE 3610
City-St-Zip: SAN FRANCISCO, CA 94111

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: JOHN LEE

MGR

01/06/2012

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