

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002018

FILED
Mar 31, 2012
Secretary of State

Entity Name: PENNYMAC MORTGAGE INVESTMENT TRUST HOLDINGS I, LLC

Current Principal Place of Business:

27001 AGOURA ROAD, SUITE 310
CALABASAS, CA 91301

New Principal Place of Business:

6101 CONDOR DRIVE
SUITE 310
MOORPARK, CA 93021 US

Current Mailing Address:

27001 AGOURA ROAD, SUITE 310
CALABASAS, CA 91301

New Mailing Address:

6101 CONDOR DRIVE
SUITE 310
MOORPARK, CA 93021 US

FEI Number: 27-2199755

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: PENNYMAC OPERATING PARTNERSHIP, L.P.
Address: 6101 CONDOR DRIVE, SUITE 310
City-St-Zip: MOORPARK, CA 93021 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: RUSSELL KOPP

POA

03/31/2012

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