2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002620

Entity Name: CORRESPONDENT ONE INVESTOR, LLC

Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2002 SUMMIT BLVD., SUITE 600 2002 SUMMIT BOULEVARD, SUITE 600 ATLANTA, GA 30319

ATLANTA, GA 30319 US

Current Mailing Address: New Mailing Address:

2002 SUMMIT BLVD., SUITE 600 2002 SUMMIT BOULEVARD, SUITE 600

ATLANTA, GA 30319 US ATLANTA, GA 30319

FEI Number: 27-5002231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

MGR

PANDEY, ASHISH Name: Address: 291, ROUTE D'ARLON

City-St-Zip: LUXEMBOURG, LUXEMBOURG, XX L-1150

Title: MGR

Name: SHEPRO, WILLIAM B Address: 291. ROUTE D'ARLON

City-St-Zip: LUXEMBOURG, LUXEMBOURG, XX L-1150

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 Statues.

SIGNATURE: MARC ST. PIERRE 04/18/2012