

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003628

FILED
Apr 21, 2012
Secretary of State

Entity Name: OCWEN FINANCIAL SERVICES S.R.L., LLC

Current Principal Place of Business:

RUTA 8 KM. 17.500 - ZONAMERICA
EDIFICIO SYNERGIA - OF. 103
MONTEVIDEO, URUGUAY 11100, XX OC

New Principal Place of Business:

Current Mailing Address:

RUTA 8 KM. 17.500 - ZONAMERICA
EDIFICIO SYNERGIA - OF. 103
MONTEVIDEO, URUGUAY 11100, XX OC

New Mailing Address:

FEI Number: 98-0615884

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: ERBEY, WILLIAM C
Address: 2002 SUMMIT BOULEVARD, 6TH FLOOR
City-St-Zip: ATLANTA, GA 30319 US

Title: MGR
Name: FARIS, RONALD M
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409 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: MARC ST. PIERRE

POA

04/21/2012

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