

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005051

Entity Name: HLSS MANAGEMENT, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

2002 SUMMIT BLVD 6TH FLOOR
ATLANTA, GA 30319

New Principal Place of Business:

2002 SUMMIT BOULEVARD, 6TH FLOOR
ATLANTA, GA 30319 US

Current Mailing Address:

2002 SUMMIT BLVD 6TH FLOOR
ATLANTA, GA 30319

New Mailing Address:

2002 SUMMIT BOULEVARD, 6TH FLOOR
ATLANTA, GA 30319 US

FEI Number: 27-4200051

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: MGRM
Name: HLSS HOLDINGS, LLC
Address: 2002 SUMMIT BOULEVARD, 6TH FLOOR
City-St-Zip: ATLANTA, GA 30319 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

04/18/2012

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