

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006081

Entity Name: BOF-I REO, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

4425 PONCE DE LEON BLVD.
5TH FLOOR, COMPLIANCE DEPT.
CORAL GABLES, FL 33146

New Principal Place of Business:

4425 PONCE DE LEON BLVD., 5TH FL
5TH FLOOR, COMPLIANCE DEPT.
CORAL GABLES, FL 33146

Current Mailing Address:

4425 PONCE DE LEON BLVD.
5TH FLOOR, COMPLIANCE DEPT.
CORAL GABLES, FL 33146

New Mailing Address:

4425 PONCE DE LEON BLVD., 5TH FL
5TH FLOOR, COMPLIANCE DEPT.
CORAL GABLES, FL 33146

FEI Number: 36-4714101

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:

BOMSTEIN, BRIAN E
4425 PONCE DE LEON BLVD., 5TH FLOOR
CORAL GABLES, FL 33146 US

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: BRIAN E. BOMSTEIN

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: ERTEL, DAVID
Address: 4425 PONCE DE LEON BLVD., 5TH FL, COMPLIAN
City-St-Zip: CORAL GABLES, FL 33146

Title: SVPS
Name: BOMSTEIN, BRIAN E
Address: 4425 PONCE DE LEON BLVD., 5TH FL
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SCFO
Name: FISCHER, JOHN H
Address: 4425 PONCE DE LEON BLVD., 5TH FL
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SVP
Name: QUINT, DAVID
Address: 4425 PONCE DE LEON BLVD., 5TH FL
City-St-Zip: CORAL GABLES, FL 33146 US

Title: P
Name: O'BRIEN, RICHARD
Address: 4425 PONCE DE LEON BLVD., 5TH FL
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SVP
Name: WILLIAMS, MARVIN
Address: 4425 PONCE DE LEON BLVD., 5TH FL
City-St-Zip: CORAL GABLES, FL 33146 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: DAVID ERTEL

MGRC

03/19/2012

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

M11000006081

BOFI REO, LLC
DOCUMENT NO. M11000006081

(ADDITIONAL OFFICERS)

| | |
|----------------------|--|
| Christopher Campbell | Sr. Vice President & Managing Director |
| Thomas Carr | Sr. Vice President & Assistant Secretary |
| Matthew Sovic | Sr. Vice President |
| Kathleen Sovic | Sr. Vice President |
| Eve Lominac | Sr. Vice President |
| Thomas Marvin | Sr. Vice President |
| Dayle Rosen | First Vice President |
| Antonio Chimienti | First Vice President |
| JoAnn Snyder | First Vice President |
| Mark Glassman | First Vice President and Controller |
| Elva Neumann | Vice President |
| Robert Hall | Vice President |
| Robert Hodapp | Vice President |
| Jack Silver | Vice President |
| Richard Tarpey | Vice President |
| Nellie Soto | Vice President |
| Diane Mikutis | Vice President |
| John D'Errico | Assistant Vice President |
| Ross Aronovitz | Assistant Vice President |
| Karen Griffith | Assistant Vice President |
| Tina Bado | Assistant Vice President |
| Patrick Joyce | Assistant Vice President |
| Luis Portal | Assistant Vice President |
| Sonia Asencio | Asst Vice President and Asst Secretary |