

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006132

Entity Name: BOF-IIB REO, LLC

Current Principal Place of Business:

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

Current Mailing Address:

4425 PONCE DE LEON BLVD., 5TH FL
CORAL GABLES, FL 33146 US

FEI Number: 38-3856702

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

FILED
Apr 04, 2017
Secretary of State
CC8352630409

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

Authorized Person(s) Detail :

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

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

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

Title SVP & MD
Name CAMPBELL, CHRISTOPHER
Address 4425 PONCE DE LEON BLVD., 5TH FL
City-State-Zip: CORAL GABLES FL 33146

Title SVP
Name FISCHER, JOHN
Address 4425 PONCE DE LEON BLVD., 5TH FL
City-State-Zip: CORAL GABLES FL 33146

Title SVP & ASST SECTY
Name CARR, THOMAS F.
Address 4425 PONCE DE LEON BLVD., 5TH FL
City-State-Zip: CORAL GABLES FL 33146

Title SVP - CFO
Name O'NEIL, SEAN
Address 4425 PONCE DE LEON BLVD., 5TH FL
City-State-Zip: CORAL GABLES FL 33146

Title SVP & TREASURER
Name LIEBLICH, JAMES
Address 4425 PONCE DE LEON BLVD., 5TH FL
City-State-Zip: CORAL GABLES FL 33146

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN E. BOMSTEIN

SVP

04/04/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SVP
Name CHIMIANTI, ANTONIO
Address 4425 PONCE DE LEON BLVD., 5TH FL
City-State-Zip: CORAL GABLES FL 33146

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

Title SVP
Name LOMINAC, EVE
Address 4425 PONCE DE LEON BLVD., 5TH FL
City-State-Zip: CORAL GABLES FL 33146

Title FIRST VP
Name GUSS, MICHAEL
Address 4425 PONCE DE LEON BLVD., 5TH FL
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name HALL, ROBERT
Address 4425 PONCE DE LEON BLVD., 5TH FL
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name SILVER, JACK
Address 4425 PONCE DE LEON BLVD., 5TH FL
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name MIKUTIS, DIANE
Address 4425 PONCE DE LEON BLVD., 5TH FL
City-State-Zip: CORAL GABLES FL 33146

Title AVP
Name BADO, TINA
Address 4425 PONCE DE LEON BLVD., 5TH FL
City-State-Zip: CORAL GABLES FL 33146

Title AVP
Name PORTAL, LUIS
Address 4425 PONCE DE LEON BLVD., 5TH FL
City-State-Zip: CORAL GABLES FL 33146

Title SVP
Name PORTUGAL, CARLOS
Address 4425 PONCE DE LEON BLVD., 5TH FL
City-State-Zip: CORAL GABLES FL 33146

Title SVP
Name SOVIC, KATHLEEN
Address 4425 PONCE DE LEON BLVD., 5TH FL
City-State-Zip: CORAL GABLES FL 33146

Title FIRST VP & CONTROLLER
Name GLASSMAN, MARK
Address 4425 PONCE DE LEON BLVD., 5TH FL
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name SANDLER, GREGORY
Address 4425 PONCE DE LEON BLVD., 5TH FL
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Title VP
Name HODAPP, ROBERT
Address 4425 PONCE DE LEON BLVD., 5TH FL
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Title VP
Name TARPEY, RICHARD
Address 4425 PONCE DE LEON BLVD., 5TH FL
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Title AVP
Name ARONOVITZ, ROSS
Address 4425 PONCE DE LEON BLVD., 5TH FL
City-State-Zip: CORAL GABLES FL 33146

Title AVP
Name JOYCE, PATRICK
Address 4425 PONCE DE LEON BLVD., 5TH FL
City-State-Zip: CORAL GABLES FL 33146

Title AVP & ASST SECTY
Name ASECIO, SONIA
Address 4425 PONCE DE LEON BLVD., 5TH FL
City-State-Zip: CORAL GABLES FL 33146