

2013 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:

BOMSTEIN, BRIAN E
4425 PONCE DE LEON BLVD., 5TH FL
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:

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

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

Title SVP
Name SOVIC, MATTHEW
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 & ASST SECTY
Name CARR, THOMAS F
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN E BOMSTEIN

SVPS

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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 ROSEN, DAYLE
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 NEUMANN, ELVA
Address 4425 PONCE DE LEON BLVD., 5TH FL
City-State-Zip: CORAL GABLES FL 33146

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

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

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

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

Title ASST. SECRETARY, & AVP
Name ASECIO, SONIA
Address 4425 PONCE DE LEON BLVD., 5TH FL
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Title SVP
Name SOVIC, KATHLEEN
Address 4425 PONCE DE LEON BLVD., 5TH FL
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Title SVP
Name MARVIN, THOMAS
Address 4425 PONCE DE LEON BLVD., 5TH FL
City-State-Zip: CORAL GABLES FL 33146

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

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

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