2018 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

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

FILED Apr 13, 2018

Secretary of State

CC1591096465

Authorized Person(s) Detail :

Title **MGRC** Title **SVPS**

Name ERTEL, DAVID Name BOMSTEIN, BRIAN E

Address 4425 PONCE DE LEON BLVD., 5TH FL Address 4425 PONCE DE LEON BLVD., 5TH FL

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title **PRESIDENT** Title SVP & ASST SECTY Name O'BRIEN, RICHARD Name CARR, THOMAS F.

4425 PONCE DE LEON BLVD., 5TH FL 4425 PONCE DE LEON BLVD., 5TH FL Address Address

CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146 City-State-Zip:

SVP Title SVP - CFO Title

Name O'NEIL, SEAN Name CHIMIENTI, ANTONIO

4425 PONCE DE LEON BLVD., 5TH FL Address Address 4425 PONCE DE LEON BLVD., 5TH FL

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

SVP Title SVP Title

PORTUGAL, CARLOS WILLIAMS, MARVIN Name Name

Address 4425 PONCE DE LEON BLVD., 5TH FL Address 4425 PONCE DE LEON BLVD., 5TH FL

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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

04/13/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

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 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 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 ASENCIO, SONIA

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 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

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