

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003309

Entity Name: REO FUNDING SOLUTIONS III, LLC

Current Principal Place of Business:

4600 WELLS FARGO CENTER
90 SOUTH 7TH ST.
MINNEAPOLIS, MN 55402

Current Mailing Address:

4600 WELLS FARGO CENTER
90 SOUTH 7TH ST.
MINNEAPOLIS, MN 55402 US

FEI Number: 90-0811992

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MANAGER
Name CASTLELAKE II GP, L.P.
Address 4600 WELLS FARGO CENTER
 90 SOUTH 7TH ST.
City-State-Zip: MINNEAPOLIS MN 55402

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: CASTLELAKE II GP, L.P.

MANAGER

04/18/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date