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|--|-------------|--|--------------|--|---------|-------------|--|
| No. W 108828 | | Due no later than Dec 31, 2012 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. BOF-I REO, LLC TANYA RIGG 4425 PONCE DE LEON BLVD 5TH FL CORAL GABLES FL 33146 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MANAGER | DAVID ERTEL | 4425 PONCE DE LEON BLVD. 4TH FLOOR | CORAL GABLES | FL | USA | 33146 | |
| 5. Organized Under the Laws of: DE W 108828 | | 6. Annual Report must be signed.* Signature: Richard T. O'Brien, Jr. Name (type or print): Richard T. O'Brien, Jr. Date: 12/28/2012 Title: President | | | | | |
| Processed 12/28/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |