

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098484

Entity Name: REO ASSET TRUST LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

19701 E. COUNTRY CLUB DR
#502
MIAMI, FL 33180 US

New Principal Place of Business:

21152 NE 31 PL
MIAMI, FL 33180 US

Current Mailing Address:

19701 E. COUNTRY CLUB DR
#502
MIAMI, FL 33180 US

New Mailing Address:

21152 NE 31 PL
MIAMI, FL 33180 US

FEI Number: 01-0950677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURIELLE, MERGUI
19701 E. COUNTRY CLUB DR.
#502
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

MERGUI, MURIELLE
21152 NE 31 PL
MIAMI, FL 33180 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: MURIELLE MERGUI

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERGUI, MURIELLE
Address: 21152 NE 31 PL
City-St-Zip: MIAMI, FL 33180 US

I hereby certify that the information indicated on this 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.

SIGNATURE: MURIELLE MERGUI

MGRM

04/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date