2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081870

Entity Name: AMAZON REO SOLUTIONS, LLC

Current Principal Place of Business:

2907 GRANDE OAKS WAY FLEMING ISLAND. FL 32003

Current Mailing Address:

2907 GRANDE OAKS WAY FLEMING ISLAND, FL 32003

FEI Number: 06-1839111 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE NICHOLS GROUP. P.A.. 1635 EAGLE HARBOR PARKWAY D SUITE 4 ORANGE PARK, FL 32003 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 Feb 10, 2013

Secretary of State

CC5113266040

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name TODD, CHAD E Name TODD, DWIGHT W

Address 2907 GRANDE OAKS WAY Address 2907 GRANDE OAKS WAY

City-State-Zip: FLEMING ISLAND FL 32003 City-State-Zip: FLEMING ISLAND FL 32003

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.

PRESIDENT

SIGNATURE: DWIGHT W. TODD

02/10/2013

Date