2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063501

Entity Name: REO VENTURES, LLC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10167 WEST SUNRISE BLVD. 3RD FLOOR

PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

10167 WEST SUNRISE BLVD. 3RD FLOOR PLANTATION, FL 33322 US

FEI Number: 26-1812811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEPPS, JEROME L ESQ 10167 WEST SUNRISE BLVD. # 303 PLANTATION, FL 33322 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

MANAGING MEMBERS/MANAGERS:

Γitle: CRO

Name: PHELAN, MICHAEL P Address: 3613 N 29 AVE

City-St-Zip: HOLLYWOOD, FL 33020 US

Title:

Name: DE LA GUARDIA, OSCAR

Address: 3613 N 29 AVE

City-St-Zip: HOLLYWOOD, FL 33020

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 Statues.

SIGNATURE: MICHAEL P PHELAN CRO 01/13/2011