2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127171

Entity Name: DISTRESSED PROPERTY INSTITUTE, LLC

Apr 26, 2010 Secretary of State

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

21346 ST. ANDRES BLVD., SUITE 221 2914 MONTOPOLIS DR. BOCA RATON, FL 33433

290

AUSTIN, TX 78741

Current Mailing Address: New Mailing Address:

21346 ST. ANDRES BLVD., SUITE 221 2914 MONTOPOLIS DR. BOCA RATON, FL 33433 290

AUSTIN, TX 78741 US

FEI Number: 22-3973554 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:

CHARFEN, ALEX 21346 ST. ANDRES BLVD., SUITE 221 BOCA RATON, FL 33433

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:

MGRS

Name: CHARFEN, ALEX

Address: 2914 MONTOPOLIS DR. #290 City-St-Zip: AUSTIN, TX 78741 US

Title: MGR

Name: CHARFEN, CADEY Address:

2914 MONTOPOLIS DR. #290

City-St-Zip: AUSTIN, TX 78741

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.

04/26/2010 SIGNATURE: MDL **MGR**