

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005376

FILED
Apr 20, 2009
Secretary of State

Entity Name: FLORIDA REO NETWORK, LLC

Current Principal Place of Business:

1721 N.E. 164TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

13899 BISCAYNE BLVD
229
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

1721 N.E. 164TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

13899 BISCAYNE BLVD
229
NORTH MIAMI BEACH, FL 33181

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUI, CHRISTIANE
1721 N.E. 164TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

FLORIDA ASSET NETWORK, LLC
13899 BISCAYNE BLVD
230
NORTH MIAMI BEACH, FL 33181 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: ALEXANDER PAYOT

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OUI, CHRISTIANE
Address: 1721 N.E. 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM () Delete
Name: BENDAVID, LIONEL
Address: 215 PONCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR () Delete
Name: PAYOT, ALEXANDER
Address: 20840 SAN SIMOEN WAY #702
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEXANDER PAYOT

MGR

04/20/2009

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