

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066955

FILED
Apr 16, 2009
Secretary of State

Entity Name: REO SUNSHINE, LLC

Current Principal Place of Business:

5256 NE 1ST AVE.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2503
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 26-2971107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTI, JOSE
5256 NE 1ST AVE.
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MARTI, JOSE
Address: 5256 NE 1ST AVE.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGR () Delete
Name: MORA, GINO
Address: 2365 NW 73 AVE.
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MORA, GINO
Address: 2365 NW 73RD AVE.
City-St-Zip: SUNRISE, FL 33313

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: JOSE MARTI

MGR

04/16/2009

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