

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066955

Entity Name: REO SUNSHINE, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

2365 NW 73RD AVENUE
SUNRISE, FL 33313

New Principal Place of Business:

2365 NW 73RD AVE
SUNRISE, FL 33313 US

Current Mailing Address:

49 N. FEDERAL HWY #210
POMPANO BEACH, FL 33062

New Mailing Address:

49 N FEDERAL HWY # 210
POMPANO BEACH, FL 33062 US

FEI Number: 26-2971107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, GINO
2365 NW 73RD AVENUE
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

MORA, GINO
2365 NW 73RD AVE
SUNRISE, FL 33313 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: GINO MORA

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORA, GINO
Address: 2365 NW 73RD AVE
City-St-Zip: SUNRISE, FL 33313 US

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 Statutes.

SIGNATURE: GINO MORA

MGR

01/12/2010

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