

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066955

Entity Name: REO SUNSHINE, LLC

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

2365 NW 73RD AVE
SUNRISE, FL 33313 US

New Principal Place of Business:

2631 NE 20TH AVE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

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

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:

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

Name and Address of New Registered Agent:

NALVARTE, ALEJANDRA S
2631 NE 20TH AVE
LIGHTHOUSE POINT, FL 33064 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: ALEJANDRA S NALVARTE

05/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NALVARTE, ALEJANDRA S
Address: 2631 NE 20TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: ALEJANDRA S NALVARTE

MGR

05/05/2011

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