

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084886

FILED
Mar 19, 2009
Secretary of State

Entity Name: REO TITLE COMPANY OF FLORIDA, LLC

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-3381888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-EZRA & KATZ, P.A.
2901 STIRLING ROAD
SUITE 300
FT. LAUDERDALE, FL 33312 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: BEN-EZRA & KATZ, P.A., .
Address: 2901 STIRLING ROAD, SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: MGR () Delete
Name: LEOPOLD KORN LEOPOLD, & SNYDER, P.A .
Address: 20801 BISCAYNE BOULEVARD, SUITE 501
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: NORMAN LEOPOLD

MGR

03/19/2009

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