

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084886

FILED
Feb 22, 2010
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
Name: BEN-EZRA & KATZ, P.A.
Address: 2901 STIRLING ROAD, SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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

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: NORMAN LEOPOLD MGR 02/22/2010

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