

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084886

FILED
Feb 14, 2011
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:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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: KAREN S. LEOPOLD

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

MGR

02/14/2011

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