

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096969

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: FLORIDA REO SERVICES, LLC

## Current Principal Place of Business:

15720 SW 43 LANE  
MIAMI, FL 33185

## New Principal Place of Business:

5830 SW 73RD ST  
SOUTH MIAMI, FL 33143

## Current Mailing Address:

15720 SW 43 LANE  
MIAMI, FL 33185

## New Mailing Address:

5830 SW 73RD ST  
SOUTH MIAMI, FL 33143

FEI Number: 26-4017613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYES, LOURDES G  
15720 SW 43 LANE  
MIAMI, FL 33185 US

## Name and Address of New Registered Agent:

REYES, GUSTAVO D JR  
5830 SW 73RD ST  
SOUTH MIAMI, FL 33143 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: GUSTAVO D. REYES JR

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: REYES, LOURDES G  
Address: 15720 SW 43 LANE  
City-St-Zip: MIAMI, FL 33185

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, RAFAEL  
Address: 11805 SW 66 AVENUE  
City-St-Zip: PINECREST, FL 33156

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: REYES, GUSTAVO D JR  
Address: 5830 SW 73RD ST  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM (X) Change ( ) Addition  
Name: RODRIGUEZ, RAFAEL O JR  
Address: 5830 SW 73RD ST  
City-St-Zip: SOUTH MIAMI, FL 33143

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: GUSTAVO D REYES JR

MGRM

04/30/2009

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