

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097498

Entity Name: MAGNUM REO ADVISORS, LLC

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

102 NE 2ND STREET
SUITE 226
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND STREET
SUITE 226
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILLER, SALEENA
102 NE 2ND STREET
SUITE 226
BOCA RATON, FL FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEREDITH, THOMAS J
Address: 2054 ALTA MEADOWS LANE, SUITE 2407
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: DOIRON, DOUGLAS A
Address: 102 NE 2ND STREET, SUITE 226
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEE, STEVE L
Address: 6840 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MILLER, SALEENA
Address: 102 NE SECOND STREET STE 226
City-St-Zip: BOCA RATON, FL 33432

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: SALEENA MILLER

MGRM

05/14/2009

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