2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030205

Entity Name: U.S. REO GROUP, LLC

FILED Aug 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3350 NORTH EAST 192 STREET

UNIT 1B

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3350 NORTH EAST 192 STREET UNIT 1B AVENTURA, FL 33180 US

FEI Number: 26-4568384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US
ROBERT, STEIGMAN
3350 NE 192 ST
1B

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: ROBERT STEIGMAN 08/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEIGMAN, ROBERT

Address: 3350 NORTH EAST 192 STREET, UNIT 1B

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 Statues.

SIGNATURE: ROBERT STEIGMAN PRES 08/30/2010