2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030205

Entity Name: U.S. REO GROUP, LLC

FILED Apr 29, 2012 Secretary of State

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

3350 NORTH EAST 192 STREET 18201 COLLINS AVE

UNIT 1B UNIT #1703

AVENTURA, FL 33180 US SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

3350 NORTH EAST 192 STREET 18201 COLLINS AVE

UNIT 1B UNIT #1703 AVENTURA, FL 33180 US SUNNY ISLE

SUNNY ISLES BEACH, FL 33160 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:

ROBERT, STEIGMAN
3350 NE 192 ST
18 18201 COLLINS AVE
UNIT #1703

AVENTURA, FL 33180 US SUNNY ISLES BEACH, FL 33160 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: 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEIGMAN, ROBERT Address: 18201 COLLINS AVE

City-St-Zip: SUNNY ISLES BEACH, FL 33160 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 04/29/2012