2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064915

IUAL REPORT FILED
Apr 27, 2010
Secretary of State

Date

Entity Name: FLORIDA DISTRESSED ASSETS AND OPPORTUNITIES FUND, LLC

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

312 S.E. 17TH STREET SECOND FLOOR FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

312 S.E. 17TH STREET SECOND FLOOR FORT LAUDERDALE, FL 33316

FEI Number: 27-2441451 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:

SAAVEDRA, DAMASO W 312 S.E. 17TH STREET SECOND FLOOR FORT LAUDERDALE, FL 33316 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAAVEDRA, DAMASO W

Address: 312 S.E. 17TH STREET, SECOND FLOOR

City-St-Zip: FORT LAUDERDALE, FL 33316

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: DAMASO W. SAAVEDRA MGRM 04/27/2010