

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066323

FILED
May 01, 2010
Secretary of State

Entity Name: 1442 REO INVESTMENT, LLC

Current Principal Place of Business:

1442 SANDPIPER CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1442 SANDPIPER CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-0532414 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

ACCOUNTAX OFFICE SERVICES, CORP.
16772 NW 67 AVE
MIAMI, FL 33015 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
Name: MATAMOROS, LUIS A
Address: 1442 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: ROSALES, MARLENE L
Address: 1442 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

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 Statutes.

SIGNATURE: LUIS MATAMOROS

MGRM

05/01/2010

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