

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066323

FILED
Feb 18, 2011
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 ()

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP.
16772 NW 67 AVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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 A MATAMOROS

MR

02/18/2011

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