2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075496

Entity Name: LINTON REO, LLC

FILED Apr 30, 2011 Secretary of State

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

95625 OVERSEAS HWY KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

95625 OVERSEAS HWY KEY LARGO, FL 33037 US

FEI Number: 27-0685534 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:

LAW OFFICE OF ZACHARY ZURICH, PA 95625 OVERSEAS HWY PENTHOUSE KEY LARGO, FL 33037 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:

Γitle: MGR

Name: LAW OFFICE OF ZACHARY ZURICH, PA

Address: 95625 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM

Name: JARAMILLO, DANIEL

Address: 6405 NW 36 STREET SUITE 214

City-St-Zip: MIAMI, FL 33166 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: DANIEL JARAMILLO MGRM 04/30/2011