

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113145

FILED
Apr 14, 2010
Secretary of State

Entity Name: REO ASSET LIQUIDATION, LLC

Current Principal Place of Business:

6672 NW 98 DRIVE
PARKLAND, FL 33076

New Principal Place of Business:

10115 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

6672 NW 98 DRIVE
PARKLAND, FL 33076

New Mailing Address:

10115 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 27-2334747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUNSTEIN, STEPHANIE
6672 NW 98 DRIVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MANDEL, PAUL
10115 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: PAUL MANDEL

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANDEL, PAUL
Address: 10115 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: PAUL MANDEL

MGRM

04/14/2010

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