

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045514

FILED
Apr 25, 2011
Secretary of State

Entity Name: REO PROJECT LLC

Current Principal Place of Business:

3600 MYSTIC POINTE DRIVE # 1711
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3600 MYSTIC POINTE DRIVE
1711
AVENTURA, FL 33180

New Mailing Address:

3600 MYSTIC POINTE DRIVE # 1711
AVENTURA, FL 33180

FEI Number: 01-0961864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TABB, WENDY
3600 MYSTIC POINTE DRIVE
1711
AVENTURA, FL 33180 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: TABB, WENDY
Address: 3600 MYSTIC POINT DRIVE APT #1711
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: VERASTEGUI, CARLA
Address: 3600 MYSTIC POINT DRIVE APT #1711
City-St-Zip: AVENTURA, FL 33180

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: WENDY TABB

MGRM

04/25/2011

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