2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# L10000065406

Entity Name: REO GROUP, LLC

Current Principal Place of Business:

436 REVERE BEACH BLVD.
REVERE, MA 02151

New Principal Place of Business:

Current Mailing Address:

436 REVERE BEACH BLVD.
REVERE, MA 02151

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BOULEVARD, SUITE 350-N
HOLLYWOOD, FL 33021 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: PASS, HARRY
Address: 436 REVERE BEACH BLVD.
City-St-Zip: REVERE, MA 02151

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: HARRY PASS MGRM 01/06/2012

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