

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077553

Entity Name: EHOFF REO, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1951 NW 19TH STREET, STE. 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1951 NW 19TH STREET, STE. 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-3113283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, K. TAYLOR
150 W. FLAGLER STREET
MUSEUM TOWER, STE. 2200
MIAMI, FL 33130 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: ENCORE HOUSING OPPORTUNITY FUND L.P.
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: ENCORE HOUSING OPPORTUNITY FUND L.P. MGRM 04/21/2011

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