2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081284

Entity Name: STRATEGIC REO INVESTMENTS, LLC

FILED Apr 30, 2011 Secretary of State

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

211 LONGVIEW AVENUE 7575 DR.PHILLIPS BLVD 9110 270

CELEBRATION, FL 34747 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

 211 LONGVIEW AVENUE
 7575 DR.PHILLIPS BLVD

 9110
 270

 CELEBRATION, FL 34747
 ORLANDO, FL 32819

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, JUAN C
211 LONGVIEW AVENUE
9110
CELEBRATION, FL 34747 US
GONZALEZ, JUAN C
7575 DR.PHILLIPS BLVD.
270
ORLANDO, FL 32819 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: JUAN CARLOS GONZALEZ 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GONZALEZ, JUAN C

Address: 7575 DR.PHILLIPS BLVD. STE 270

City-St-Zip: ORLANDO, FL 32819

Title: MGR

Name: GONZALEZ, ARMANDO I

Address: 7575 DR.PHILLIPS BLVD. STE 270

City-St-Zip: ORLANDO, FL 32819

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: JUAN CARLOS GONZALEZ MGR 04/30/2011