2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Mar 12, 2012 Secretary of State

Date

Entity Name: REO CONSULTING & MARKETING SERVICES, L.L.C.

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

15485 EAGLE NEST LANE, SUITE # 110

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

5196 SW 90TH TERRACE COOPER CITY, FL 33328

FEI Number: 27-3270546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOORE, GREGORY A 15485 EAGLE NEST LANE SUITE #110 MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RODRIGUEZ, REYNA

Address: 15485 EAGLE NEST LANE, #110 City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR

Name: RODRIGUEZ, DANIEL A Address: 5196 SW 90TH TERRACE City-St-Zip: COOPER CITY, FL 33328

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: REYNA RODRIGUEZ MGR 03/12/2012