

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120326

Entity Name: REO ONE LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

4446-1A HENDRICKS AVENUE
SUITE 259
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4446-1A HENDRICKS AVENUE
SUITE 259
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 27-4006841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZAEI, ARIO
4422 LANDOVER DRIVE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

REZAEI, ARIO
4446-1A HENDRICKS AVENUE
SUITE 259
JACKSONVILLE, FL 32207 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:

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REZAEI, ARIO
Address: 4446-1A HENDRICKS AVENUE, STE 259
City-St-Zip: JACKSONVILLE, FL 32207

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: ARIO REZAEI

MGR

02/28/2011

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