

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059345

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUTH FLORIDA REO HOLDINGS LLC

Current Principal Place of Business:

20100 W. COUNTRY CLUB DRIVE
#802
AVENTURA,, FL 33180

New Principal Place of Business:

Current Mailing Address:

20100 W. COUNTRY CLUB DRIVE
#802
AVENTURA,, FL 33180

New Mailing Address:

FEI Number: 45-2378283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BOULEVARD
#350
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: REY, LILLIANA
Address: 20100 W. COUNTRY CLUB DRIVE, #802
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: FLEISCHMAN, MICHAEL
Address: 20100 W. COUNTRY CLUB DRIVE, #802
City-St-Zip: AVENTURA, FL 33180 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: MICHAEL FLEISCHMAN

MGRM

04/30/2012

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