

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075662

FILED
Mar 19, 2012
Secretary of State

Entity Name: REO MIAMI PROPERTY TRUST, LLC

Current Principal Place of Business:

18851 NE 29TH AVE
SUITE 756
AVENTURA, FL 33180

New Principal Place of Business:

3137 NE 163 ST.
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

18851 NE 29TH AVE
SUITE 756
AVENTURA, FL 33180

New Mailing Address:

3137 NE 163 ST.
NORTH MIAMI BEACH, FL 33160 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAL, MARIANO
18851 NE 29TH AVE
SUITE 756
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SAAL, MARIANO
3137 NE 163 ST
NORTH MIAMI BEACH, FL 33160 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: MARIANO SAAL

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PYKUS PROPERTY TRUST, CORP
Address: 3137 NE 163 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: MARIANO SAAL

RA

03/19/2012

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