

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107816

FILED
Mar 31, 2012
Secretary of State

Entity Name: REO AMERICAN INVESTMENT LLC

Current Principal Place of Business:

3241 FAIRFIELD DR
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

3241 FAIRFIELD DR
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 45-3412558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI GIORGIO, FABIOLA
3241 FAIRFIELD DR
KISSIMMEE, FL 34743 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: DI GIORGIO, FABIOLA
Address: 3241 FAIRFIELD DR
City-St-Zip: KISSIMMEE, FL 34743

Title: MGRM
Name: ALVAREZ, GLADYS
Address: 2880 DAVID WALKER DR 219
City-St-Zip: EUSTIS, FL 327266172

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: FABIOLA DI GIORGIO

MGRM

03/31/2012

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