

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000121908

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** REAL ESTATE OPPORTUNITY FUND, LLC

**Current Principal Place of Business:**

1501 CORPORATE DRIVE  
240  
BOYNTON BEACH, FL 33426 US

**New Principal Place of Business:**

508 E BOYNTON BEACH BLVD  
BOYNTON BEACH, FL 33435 US

**Current Mailing Address:**

PO BOX 4216  
BOYNTON BEACH, FL 33424 US

**New Mailing Address:**

**FEI Number:** 90-0770774      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

REOF MANAGEMENT, LLC  
1501 CORPORATE DRIVE  
240  
BOYNTON BEACH, FL 33426 US

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

REOF MANAGEMENT, LLC  
508 E BOYNTON BEACH BLVD  
BOYNTON BEACH, FL 33435 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: LARRY FINKELSTEIN

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: REOF MANAGEMENT, LLC  
Address: PO BOX 4216  
City-St-Zip: BOYNTON BEACH, FL 33424 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: LARRY FINKELSTEIN

MGR

04/30/2012

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