

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005282

FILED
May 19, 2009
Secretary of State

Entity Name: REO PORTFOLIO OPPORTUNITY GROUP LLC

Current Principal Place of Business:

7210 S.W. 57TH AVENUE, SUITE 202-F
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7210 S.W. 57TH AVENUE, SUITE 202-F
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 37-1576064 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDERSON, RHONDA A
2655 S. LEJEUNE ROAD, SUITE 540
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: EMPIRE VENTURE CAPITAL, LLC
Address: 1534 PALANCIA AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: KDP CAPITAL, LLC
Address: 1350 BEVERLY ROAD, SUITE 115-150
City-St-Zip: MCLEAN, VA 22101

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: OCEAN VIEW 1, INC.
Address: 18 OLD FARM ROAD SOUTH
City-St-Zip: PLEASANTVILLE, NY 10570

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: BOCAR HOLDINGS, LLC
Address: 625 GONDOLIERE AVE.
City-St-Zip: CORAL GABLES, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: FORUM CONSULTING SERVICES, LLC
Address: 5100 THREE VILLAGE DRIVE
City-St-Zip: LYNTHURST, OH 44124

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EMPIRE VENTURE CAPITAL, LLC

MGR

05/19/2009

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