2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001437

Entity Name: REO FUNDING LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

350 E. LAS OLAS BLVD. SUITE 960 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

350 E. LAS OLAS BLVD. SUITE 960 FT. LAUDERDALE, FL 33301

FEI Number: 26-4522939 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:

PLUNKETT, BRIAN

350 E. LAS OLAS BLVD. SUITE 960

FT. LAUDERDALE, FL 33301 US

OUELLETTE, ADAM ESQ.
350 E. LAS OLAS BLVD. SUITE 960

FT. LAUDERDALE, FL 33301 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: ADAM OUELLETTE, ESQ. 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAMIGELLA, ROBERT

Address: 350 E. LAS OLAS BLVD. SUITE 960 City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGRM

Name: GARCIA, NELSON

Address: 350 E. LAS OLAS BLVD., STE. 960 City-St-Zip: FT. LAUDERDALE, FL 33301 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 Statues.

SIGNATURE: ROBERT DAMIGELLA MGRM 05/01/2010