

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001500

Entity Name: REO FUNDING II LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

350 E. LAS OLAS BLVD., STE. 960
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

350 E. LAS OLAS BLVD., STE. 960
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-4656784 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:

PLUNKETT, BRIAN
350 E. LAS OLAS BLVD., STE. 960
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

OUELLETTE, ADAM ESQ
350 E. LAS OLAS BLVD., STE. 960
FORT 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., STE. 960
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: GARCIA, NELSON
Address: 350 E. LAS OLAS BLVD., STE 96
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 Statutes.

SIGNATURE: ROBERT DAMIGELLA

MGRM

05/01/2010

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