

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002287

FILED
Jan 05, 2012
Secretary of State

Entity Name: REO SPECIAL OPS FUND 1 LLC

Current Principal Place of Business:

1135 TERMINAL WAY
SUITE 209
RENO, NV 89502

New Principal Place of Business:

Current Mailing Address:

1135 TERMINAL WAY
SUITE 209
RENO, NV 89502

New Mailing Address:

FEI Number: 26-3499302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: BFR MANAGEMENT INC.
Address: 1135 TERMINAL WAY, STE 209
City-St-Zip: RENO, NV 89502

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: CHRIS TONY BRIDGEMAN AS PRESIDENT OF BFR M

MR

01/05/2012

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