2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004212

Entity Name: DISTRESSED PROPERTY INSTITUTE, LLC

FILED Apr 29, 2012 Secretary of State

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

1122 S CAPITAL OF TEXAS HWY STE 125 AUSTIN, TX 78746

Current Mailing Address: New Mailing Address:

1122 S CAPITAL OF TEXAS HWY STE 125 AUSTIN, TX 78746

FEI Number: 22-3973554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDBERG, MICHAEL
21346 ST ANDRES BLVD STE 221
BOCA RATON, FL 33433 US
GOLDBERG, MICHAEL
21691 ABINGTON COURT
BOCA RATON, FL 33428 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: MICHAEL GOLDBERG 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CHARFEN, ALEX

Address: 1122 S CAPITAL OF TEXAS HWY STE 125

City-St-Zip: AUSTIN, TX 78746

Title: MGR

Name: CHARFEN, CADEY

Address: 1122 S CAPITAL OF TEXAS HWY STE 125

City-St-Zip: AUSTIN, TX 78746

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: ALEX CHARFEN MGR 04/29/2012