

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048369

FILED
Apr 26, 2010
Secretary of State

Entity Name: LOANXM, LLC

Current Principal Place of Business:

1776 YORKTOWN ST,
SUITE.800
HOUSTON, TX 77056

New Principal Place of Business:

7322 SW FREEWAY
SUITE 1965
HOUSTON, TX 77074

Current Mailing Address:

1776 YORKTOWN ST,
SUITE.800
HOUSTON, TX 77056

New Mailing Address:

7322 SW FREEWAY
SUITE 1965
HOUSTON, TX 77074

FEI Number: 20-3720089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGR
Name: GREY, REX O
Address: 1776 YORKTOWN ST, SUITE. 800
City-St-Zip: HOUSTON, TX 77056

Title: MGR
Name: GONZALES, MICHAEL E
Address: 1776 YORKTOWN ST, SUITE. 800
City-St-Zip: HOUSTON, TX 77056

Title: MGR
Name: BLEVINS, J DAVID
Address: 1776 YORKTOWN ST, SUITE. 800
City-St-Zip: HOUSTON, TX 77056

Title: MGR
Name: GONZALEZ, NORA
Address: 1776 YORKTOWN ST, SUITE. 800
City-St-Zip: HOUSTON, TX 77056

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: MICHAEL E GONZALES

MGR

04/26/2010

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