

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037626

FILED
Apr 04, 2008
Secretary of State

Entity Name: UNITED LOAN SERVICES, LLC

Current Principal Place of Business:

1108 KANE CONCOURSE
220
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1108 KANE CONCOURSE
220
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

5005 HIDALGO ST
402
HOUSTON, TX 77056

FEI Number: 20-0406345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED, PABLO R ESQ
BARED AND ASSOC., P.A.
1500 SAN REMO AVE., STE. 248
CORAL GABLES, FL 33146 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 () Delete
Name: LOPEZ DE MESA, SERGIO
Address: 2120 NE 117 RD
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Delete
Name: LOPEZ DE MESA, SILVIA
Address: 2120 NE 117 RD
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ DE MESA, SERGIO
Address: 1108 KANE CONCOURSE STE 220
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR (X) Change () Addition
Name: LOPEZ DE MESA, SILVIA
Address: 5005 HIDALGO ST STE 402
City-St-Zip: HOUSTON, TX 77056

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SERGIO LOPEZ DE MESA

MGRM

04/04/2008

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