

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037626

FILED  
Jun 02, 2009  
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:**

5005 HIDALGO STREET  
402  
HOUSTON, TX 77056

**Current Mailing Address:**

5005 HIDALGO ST  
402  
HOUSTON, TX 77056

**New Mailing Address:**

5005 HIDALGO STREET  
402  
HOUSTON, TX 77056

FEI Number: 20-0406345      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:**

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: 1108 KANE CONCOURSE STE 220  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

06/02/2009

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