

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037626

FILED
May 27, 2010
Secretary of State

Entity Name: UNITED LOAN SERVICES, LLC

Current Principal Place of Business:

5005 HIDALGO STREET
402
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

5005 HIDALGO STREET
402
HOUSTON, TX 77056

New Mailing Address:

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:

Name and Address of New Registered Agent:

BARED, PABLO R ESQ
BARED AND ASSOC., P.A.
1500 SAN REMO AVE., STE. 248
CORAL GABLES, FL 33146 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: LOPEZ DE MESA, SILVIA
Address: 5005 HIDALGO ST STE 402
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: SERGIO LOPEZ DE MESA

MGRM

05/27/2010

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