

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002380

Entity Name: FAIR LENDING USA LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

5065 WESTWINDS DRIVE  
ORLANDO, FL 32819

## New Principal Place of Business:

4430 PRINCE HALL BLVD  
ORLANDO, FL 32811

## Current Mailing Address:

5065 WESTWINDS DRIVE  
ORLANDO, FL 32819

## New Mailing Address:

4430 PRINCE HALL BLVD  
ORLANDO, FL 32811

FEI Number: 51-0621523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAU, HAT C  
5065 WESTWINDS DRIVE  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

LAU, HAT C  
4430 PRINCE HALL BLVD  
ORLANDO, FL 32811 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: HAT LAU

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LAU, HAT CHEONG  
Address: 5065 WESTWINDS DRIVE  
City-St-Zip: ORLANDO, FL 32819

Title: MGM ( ) Delete  
Name: CHEN, CHUN PING  
Address: 5065 WESTWINDS DRIVE  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LAU, HAT CHEONG  
Address: 4430 PRINCE HALL BLVD  
City-St-Zip: ORLANDO, FL 32811

Title: MGRM (X) Change ( ) Addition  
Name: CHEN, CHUN PING  
Address: 4430 PRINCE HALL BLVD  
City-St-Zip: ORLANDO, FL 32811

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: HAT CHEONG LAU

MGM

04/30/2009

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