

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002380

Entity Name: FAIR LENDING USA LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

4430 PRINCE HALL BLVD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4430 PRINCE HALL BLVD
ORLANDO, FL 32811

New Mailing Address:

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
4430 PRINCE HALL BLVD
ORLANDO, FL 32811 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: LAU, HAT CHEONG
Address: 4430 PRINCE HALL BLVD
City-St-Zip: ORLANDO, FL 32811

Title: MGRM
Name: LAU, MICHAEL X LONE
Address: 4430 PRINCE HALL BLVD
City-St-Zip: ORLANDO, FL 32811

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: HAT LAU

MGRM

01/27/2010

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