

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059405

FILED
Apr 28, 2011
Secretary of State

Entity Name: UNITED MORTGAGE TRUST, LLC

Current Principal Place of Business:

150 WEST FLAGLER STREET
SUITE 1525
MIAMI, FL 33130

New Principal Place of Business:

150 WEST FLAGLER STREET
SUITE 1525
MIAMI, FL 33130 US

Current Mailing Address:

150 WEST FLAGLER STREET
SUITE 1525
MIAMI, FL 33130

New Mailing Address:

150 WEST FLAGLER STREET
SUITE 1525
MIAMI, FL 33130 US

FEI Number: 26-0794322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, MICHAEL I
150 WEST FLAGLER STREET
SUITE 1525
MIAMI, FL 33130 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: KALB, STUART R
Address: 150 WEST FLAGLER STREET, SUITE 1525
City-St-Zip: MIAMI, FL 33130

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: STUART R. KALB

MGR

04/28/2011

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