

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086827

FILED
Mar 26, 2009
Secretary of State

Entity Name: NU CONCEPT MORTGAGE SERVICES LLC

Current Principal Place of Business:

1695 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

17158 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1695 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

17158 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162

FEI Number: 33-1180567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOWATT, OSBOURNE G
12671 SW 28TH STREET
MIRAMAR, FL 33027 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 () Delete
Name: MOWATT, OSBOURNE G
Address: 12671 SW 28TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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: OSBOURNE G. MOWATT

MGR

03/26/2009

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