

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086827

FILED
Mar 16, 2011
Secretary of State

Entity Name: NU CONCEPT MORTGAGE SERVICES LLC

Current Principal Place of Business:

17158 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

16300 NE 19TH AVE
SUITE C
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

12671 SW 28TH ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 33-1180567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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: OSBOURNE G. MOWATT

MGR

03/16/2011

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