

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015603

FILED
Feb 23, 2009
Secretary of State

Entity Name: U.S. CENTURY LENDING, LLC

Current Principal Place of Business:

8306 MILLS DRIVE
606
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE
606
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARPIO, IDANIA
8306 MILLS DRIVE
606
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LOMA VENTURES LLC
8306 MILLS DRIVE
606
MIAMI, FL 33183 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: RAFAEL MASSO

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EMPIRE INVESTMENTS,, INC.
Address: 8306 MILLS DRIVE, SUITE 606
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM () Delete
Name: LOMA VENTURES, LLC,
Address: 8306 MILLS DRIVE, SUITE 606
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL MASSO

MGRM

02/23/2009

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