2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048369

Entity Name: LOANXM, LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7322 SW FREEWAY SUITE 1965 HOUSTON, TX 77074

Current Mailing Address: New Mailing Address:

7322 SW FREEWAY SUITE 1965 HOUSTON, TX 77074

FEI Number: 20-3720089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GREY, REX O

Address: 7322 SW FREEWAY, SUITE 1965

City-St-Zip: HOUSTON, TX 77074

Title: MGR

Name: GONZALES, MICHAEL E Address: 7322 SW FREEWAY, SUITE 1965

City-St-Zip: HOUSTON, TX 77074

Title: MGR

Name: BLEVINS, J DAVID

Address: 7322 SW FREEWAY, SUITE 1965

City-St-Zip: HOUSTON, TX 77074

Title: MGR

Name: GONZALEZ, NORA

Address: 7322 SW FREEWAY, SUITE 1965

City-St-Zip: HOUSTON, TX 77074

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 Statues.

SIGNATURE: MICHAEL E. GONZALES MGR 02/21/2011