

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112577

FILED
Apr 30, 2009
Secretary of State

Entity Name: NATIONAL LOAN SERVICES, LLC.

Current Principal Place of Business:

5767 NW 151 STREET
MIAMI LAKES, FL 33012

New Principal Place of Business:

5767 NW 151 STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

520 BRICKELL KEY DRIVE
1717
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3911073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, LUIS J
520 BRICKELL KEY DRIVE
1717
MIAMI, FL 33131 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: SILVA, LUIS J
Address: 5767 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33012

Title: MGR () Delete
Name: GUTIERREZ, JOSE
Address: 5767 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33012

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILVA, LUIS J
Address: 5767 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change () Addition
Name: GUTIERREZ, JOSE
Address: 5767 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: LUIS SILVA

MGR

04/30/2009

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