

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016420

FILED
Jan 14, 2010
Secretary of State

Entity Name: FAMILY MORTGAGE US L.L.C.

Current Principal Place of Business:

4302 HOLLYWOOD BLVD
SUITE #317
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1910 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

4302 HOLLYWOOD BLVD
SUITE #317
HOLLYWOOD, FL 33021 US

New Mailing Address:

1910 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

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

Name and Address of Current Registered Agent:

MARTIN, JOSE
4302 HOLLYWOOD BLVD
SUITE #317
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HARRIS, REBECCA ESQ
1910 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: REBECCA HARRIS

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GEDDH, SAMIT
Address: 1910 E. OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: SAMIT GEDDH

MGR

01/14/2010

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