

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102803

FILED
Apr 20, 2012
Secretary of State

Entity Name: U.S. MORTGAGE FINANCE GROUP, LLC

Current Principal Place of Business:

200 S. BISCAYNE BLVD
SUITE 3800
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVE
STE 310
MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD
SUITE 3800
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVE
STE 310
MIAMI, FL 33131

FEI Number: 45-3356795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ & ASSOCIATES, PL
200 S BISCAYNE BLVD.
SUITE 3810
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUTIERREZ & ASSOCIATES, PL
1200 BRICKELL AVE
STE 350
MIAMI, FL 33131 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: RENALDY J. GUTIERREZ

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PS
Name: HOWARD, HENRY B
Address: 1200 BRICKELL AVE, STE 310
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: HOWARD, HENRY B
Address: 1200 BRICKELL AVE, STE 310
City-St-Zip: MIAMI, FL 33131

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: HENRY B. HOWARD

MGRM

04/20/2012

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