

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005458

FILED
May 01, 2009
Secretary of State

Entity Name: UNITED FIDELITY MORTGAGE, L.L.C.

Current Principal Place of Business:

886 HURON ROAD
FRANKLIN LAKES, NJ 07417

New Principal Place of Business:

637 WYCKOFF AVENUE
#2
WYCKOFF, NJ 07481

Current Mailing Address:

886 HURON ROAD
FRANKLIN LAKES, NJ 07417

New Mailing Address:

FEI Number: 20-5139830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LA SCALA, EDWARD
17594 TIFFANY TRACE
BOCA RATON, FL 33487 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: MGRM () Delete
Name: LA SCALA, KIMBERLY
Address: 637 WYCKOFF AVENUE, OFFICE 2
City-St-Zip: WYCKOFF, NJ 07481

Title: MGRM () Delete
Name: FISHKIN, RICK
Address: 60 SOUTH MAIN ST
City-St-Zip: NEW CITY, NY 10956

Title: MGRM () Delete
Name: PEJOVES, GEORGE
Address: 60 SOUTH MAIN ST
City-St-Zip: NEW CITY, NY 10956

ADDITIONS/CHANGES:

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

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: KIMBERLY LASCALA

MGRM

05/01/2009

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