2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004485

Entity Name: UC LENDERS LLC

FILED May 23, 2011 Secretary of State

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

1310 INDUSTRIAL BLVD. SOUTHAMPTON, PA 18966

Current Mailing Address: New Mailing Address:

1310 INDUSTRIAL BLVD. SOUTHAMPTON, PA 18966

FEI Number: 20-5359394 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 N.

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:

Title: MGRM

Name: HERGHELEGIU, GEORGE Address: 1310 INDUSTRIAL BLVD. City-St-Zip: SOUTHAMPTON, PA 18966

Title: MGRM

Name: HERGHELEGIU, CHRISTOPHER
Address: 1310 INDUSTRIAL BLVD.
City-St-Zip: SOUTHAMPTON, PA 18966

Title: MGRM

 Name:
 MAIER, WILLIAM

 Address:
 1310 INDUSTRIAL BLVD.

 City-St-Zip:
 SOUTHAMPTON, PA 18966

Title: MGRM

Name: GILBERT, GARY

Address: 1310 INDUSTRIAL BLVD. City-St-Zip: SOUTHAMPTON, PA 18966

Title: MGRM

Name: QUINONES, JOSEPH
Address: 1310 INDUSTRIAL BLVD.
City-St-Zip: SOUTHAMPTON, PA 18966

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: GEORGE HERGHELEGIU MGRM 05/23/2011