

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000422

Entity Name: 360 MORTGAGE GROUP, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

8310 N. CAPITAL OF TEXAS HIGHWAY
SUITE 165
AUSTIN, TX 78731

New Principal Place of Business:

Current Mailing Address:

8310 N. CAPITAL OF TEXAS HIGHWAY
SUITE 165
AUSTIN, TX 78731

New Mailing Address:

FEI Number: 13-4362989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICESE, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: WEISS-MALIK, ANDREW
Address: 8310 N. CAPITAL OF TEXAS HIGHWAY
City-St-Zip: AUSTIN, TX 78731

Title: MGR
Name: GRECO, JONATHAN M
Address: 8310 N. CAPITAL OF TEXAS HIGHWAY
City-St-Zip: AUSTIN, TX 78731

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: ANDREW WEISSMALIK

MGR

04/12/2011

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