

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001126

FILED
Feb 13, 2012
Secretary of State

Entity Name: VERITAS LENDING SOLUTIONS, LLC

Current Principal Place of Business:

6530 S. YOSEMITE ST., STE 300
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

6530 S. YOSEMITE ST., STE 300
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 27-0522533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LYN COLEMAN

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: MARR, DAVID
Address: 6530 S. YOSEMITE ST., STE 300
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: DAVID MARR

MEMB

02/13/2012

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