

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003818

FILED
Jan 13, 2012
Secretary of State

Entity Name: URBAN LENDING SOLUTIONS APPRAISALS, LLC

Current Principal Place of Business:

11802 RIDGE PARKWAY SUITE 200
BROOMFIELD, CO 80021

New Principal Place of Business:

11802 RIDGE PARKWAY
SUITE 200
BROOMFIELD, CO 80021

Current Mailing Address:

11802 RIDGE PARKWAY SUITE 200
BROOMFIELD, CO 80021

New Mailing Address:

11802 RIDGE PARKWAY
SUITE 200
BROOMFIELD, CO 80021

FEI Number: 27-2944091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SANDERS, CHARLES S
Address: 1001 LIBERTY AVENUE, 10TH FLOOR
City-St-Zip: PITTSBURGH, PA 15222

Title: P
Name: ROSE, SCOT
Address: 11802 RIDGE PARKWAY, SUITE 200
City-St-Zip: BROOMFIELD, CO 80021

Title: CFO
Name: CHITWOOD, DANIEL
Address: 11802 RIDGE PARKWAY, SUITE 200
City-St-Zip: BROOMFIELD, CO 80021

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: CHARLES S. SANDERS

MGR

01/13/2012

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