

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037626

FILED  
Jun 02, 2009  
Secretary of State

Entity Name: UNITED LOAN SERVICES, LLC

**Current Principal Place of Business:**

1108 KANE CONCOURSE  
220  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

5005 HIDALGO STREET  
402  
HOUSTON, TX 77056

**Current Mailing Address:**

5005 HIDALGO ST  
402  
HOUSTON, TX 77056

**New Mailing Address:**

5005 HIDALGO STREET  
402  
HOUSTON, TX 77056

FEI Number: 20-0406345      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:**

**Name and Address of New Registered Agent:**

BARED, PABLO R ESQ  
BARED AND ASSOC., P.A.  
1500 SAN REMO AVE., STE. 248  
CORAL GABLES, FL 33146 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:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: LOPEZ DE MESA, SERGIO  
Address: 1108 KANE CONCOURSE STE 220  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM (X) Change ( ) Addition  
Name: LOPEZ DE MESA, SERGIO  
Address: 5005 HIDALGO STREET STE 402  
City-St-Zip: HOUSTON, TX 77056

Title: MGR ( ) Delete  
Name: LOPEZ DE MESA, SILVIA  
Address: 5005 HIDALGO ST STE 402  
City-St-Zip: HOUSTON, TX 77056

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: SERGIO LOPEZ DE MESA

MGRM

06/02/2009

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