

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002884

Entity Name: U.S. MORTGAGE FINANCE, LLC

Current Principal Place of Business:

1007 NORTH ORANGE STREET, SUITE 1200
WILMINGTON, DE 19801

Current Mailing Address:

1007 NORTH ORANGE STREET, SUITE 1200
WILMINGTON, DE 19801

FEI Number: 59-3818892

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGRM
Name U.S. MORTGAGE FINANCE I
MANAGEMENT CORP.
Address 1200 BRICKELL AVENUE, SUITE 310
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY B. HOWARD

PRESIDENT & CEO

01/12/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date