

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008078

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MAHOGANY LENDING GROUP, LLC

**Current Principal Place of Business:**

18710 SW 107TH AVE  
#32  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 560204  
MIAMI, FL 33256

**New Mailing Address:**

18710 SW 107TH AVE  
#32  
MIAMI, FL 33157

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

HENRIQUES, G.O.L.  
18710 SW 107TH AVE  
#32  
MIAMI, FL 33157 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: MGRM ( ) Delete  
Name: HENRIQUES, G.O.L.  
Address: 10717 SW 104TH STREET  
City-St-Zip: MIAMI, FL 33176

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HENRIQUES, G.O.L.  
Address: 18710 SW 107TH AVE, #32  
City-St-Zip: MIAMI, FL 33157

Title: MM ( ) Change (X) Addition  
Name: DALY, CHRISTOPHER  
Address: 18710 SW 107TH AVE, #32  
City-St-Zip: MIAMI, FL 33157

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: GOL HENRIQUES                      MGRM                      04/30/2009

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