2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073303

Entity Name: FIRST QUALITY LENDING, LLC

FILED Aug 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10400 NW 33RD STREET 2531A NW 72 AVENUE SUITE 270 MIAMI, FL 33122 US

DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

10400 NW 33RD STREET 2531A NW 72 AVENUE SUITE 270 MIAMI, FL 33122 US DORAL, FL 33172 US

FEI Number: 47-1710410 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:

MARTINEZ, CAROL 10400 NW 33RD STREET SUITE 270 DORAL, FL 33172 US MARTINEZ, CAROL 2531A NW 72 AVENUE MIAMI, FL 33122 US

ADDITIONS/CHANGES:

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: CAROLMARTINEZ 08/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MARTINEZ, CAROL
 Name:
 MARTINEZ, CAROL

 Address:
 10400 NW 33RD STREET, SUITE 270
 Address:
 2531A NW 72 AVENU

 City-St-Zip:
 DORAL, FL 33172 US
 City-St-Zip:
 MIAMI, FL 33122 US

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: CAROLMARTINEZ MGRM 08/02/2007