## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060271

Entity Name: MUTUAL LENDING LLC

FILED Jan 12, 2009 Secretary of State

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

8020 CORAL WAY SUITE 5 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8020 CORAL WAY SUITE 5 MIAMI, FL 33155

FEI Number: 26-0307235 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LIORENTE, ORESTES
8020 CORAL WAY
SUITE 5
MIAMI, FL 33155 US
LLORENTE, ORESTES
8020 CORAL WAY
SUITE 5
MIAMI, FL 33155 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: ORESTES LLORENTE 01/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LLORENTE, ORESTES
 Name:

 Address:
 8020 CORAL WAY, SUITE 5
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 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: ORESTES LLORENTE MGR 01/12/2009