2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# L09000026030

Entity Name: FORECLOSURE LENDING GROUP LLC

Current Principal Place of Business:

13560 SW 9 COURT
DAVIE, FL 33325

New Principal Place of Business:

16919 N BAY ROAD
UNIT 810
SUNNY ISLES BEACH, FL 33180 US

Current Mailing Address:

13560 SW 9 COURT
DAVIE, FL 33325

New Mailing Address:

16919 N BAY ROAD
UNIT 810
SUNNY ISLES BEACH, FL 33180 US

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

Name and Address of Current Registered Agent:

TAYLOR, PAOLA
13560 SW 9 COURT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

SEMISKY, MATIAS
16919 N BAY ROAD
UNIT 810
SUNNY ISLES BEACH, FL 33180 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: MATIAS SEMISKY 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEMISKY, MATIAS
Address: 33180
City-St-Zip: 33180, FL 33180

I hereby 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 Statues.

SIGNATURE: MATIAS SEMISKY MGR 04/26/2011

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