

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116746

Entity Name: M & M PRIVATE LENDING GROUP, LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD
SUITE 602
NORTH MIAMI, FL 33181

Current Mailing Address:

12550 BISCAYNE BLVD
SUITE 602
NORTH MIAMI, FL 33181

FEI Number: 45-3763967

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNOSCIA, MICHAEL
12550 BISCAYNE BLVD
SUITE 602
NORTH MIAMI, FL 33181 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 MICHAEL INTERNOSCIA PA
Address 3349 BRADENHAM LANE
City-State-Zip: DAVIE FL 33328

Title MGRM
Name SADOV, MICHAEL
Address 3712 NE 200 STREET
City-State-Zip: AVENTURA FL 33180

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL INTERNOSCIA

MANAGER

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date