

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023463

FILED
Apr 21, 2011
Secretary of State

Entity Name: MORTGAGE LENDING COMPANY, LLC

Current Principal Place of Business:

7451 SOUTH WEST 68 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 430336
SOUTH MIAMI STATION
MIAMI, FL 33143

New Mailing Address:

FEI Number: 16-1630885 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE BLANK, MAURITS J
7451 SOUTH WEST 68 STREET
MIAMI, FL 33143 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
Name: DE BLANK, MAURITS J
Address: 7451 SOUTH WEST 68 STREET
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: DE BLANK, TERESITA E
Address: 7451 S W 68 STREET
City-St-Zip: MIAMI, FL 33143

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 Statutes.

SIGNATURE: MAURITS DE BLANK

MGRM

04/21/2011

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