

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003054

FILED  
Jul 13, 2006  
Secretary of State

Entity Name: EXECUTIVE LENDING GROUP, LLC

## Current Principal Place of Business:

7220 NW 36TH STREET  
SUITE 215  
MIAMI, FL 33166 US

## New Principal Place of Business:

9360 SUNSET DRIVE  
SUITE 291  
MIAMI, FL 33173 US

## Current Mailing Address:

11059 SW 69 TERR  
MIAMI, FL 33173 US

## New Mailing Address:

FEI Number: 05-0551135      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:

FRUGA, MERCEDES  
11059 SW 69 TERR  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

FRAGA, MERCEDES  
11059 SW 69 TERR  
MIAMI, FL 33173 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: MERCEDES FRAGA

07/13/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FRAGA, MERCEDES  
Address: 11059 SW 69 TERR.  
City-St-Zip: MIAMI, FL 33173 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MERCEDES FRAGA

MM

07/13/2006

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