

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008078

FILED
Apr 30, 2009
Secretary of State

Entity Name: MAHOGANY LENDING GROUP, LLC

Current Principal Place of Business:

18710 SW 107TH AVE
#32
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

PO BOX 560204
MIAMI, FL 33256

New Mailing Address:

18710 SW 107TH AVE
#32
MIAMI, FL 33157

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUES, G.O.L.
18710 SW 107TH AVE
#32
MIAMI, FL 33157 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 () Delete
Name: HENRIQUES, G.O.L.
Address: 10717 SW 104TH STREET
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENRIQUES, G.O.L.
Address: 18710 SW 107TH AVE, #32
City-St-Zip: MIAMI, FL 33157

Title: MM () Change (X) Addition
Name: DALY, CHRISTOPHER
Address: 18710 SW 107TH AVE, #32
City-St-Zip: MIAMI, FL 33157

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: GOL HENRIQUES

MGRM

04/30/2009

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