

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019786

FILED
Mar 10, 2007
Secretary of State

Entity Name: GULFSTREAM LENDING, LLC

Current Principal Place of Business:

9999 SUNSET DRIVE
205
MIAMI, FL 33173 US

New Principal Place of Business:

3185 VIA ABITARE WAY
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3185 VIA ABITARE WAY
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 11-2691255 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASSEY, STEPHEN
3185 VIA ABITARE WAY
COCONUT GROVE, FL 33133 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: MASSEY, STEPHEN
Address: 3915 VIA ABITARE WAY
City-St-Zip: COCONUT GROVE, FL 33133 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: STEPHEN MASSEY

MGRM

03/10/2007

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