

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019786

Entity Name: GULFSTREAM LENDING, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

3185 VIA ABITARE WAY
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

3185 VIA ABITARE WAY
MIAMI, FL 33133 US

Current Mailing Address:

3185 VIA ABITARE WAY
COCONUT GROVE, FL 33133

New Mailing Address:

3185 VIA ABITARE WAY
MIAMI, FL 33133

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:

MASSEY, STEPHEN
3185 VIA ABITARE WAY
MIAMI, FL 33133 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:

01/27/2009

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 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

01/27/2009

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