

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039873

FILED
Sep 08, 2006
Secretary of State

Entity Name: LENDING CAPITAL GROUP, LLC

Current Principal Place of Business:

THE COLONNADE, STE. 302
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

THE COLONNADE, STE. 302
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0325611 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:

Name and Address of New Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
THE COLONNADE, STE. 302
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIDE, ANTHONY L
Address: 7333 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: SUAREZ, JOSE V
Address: 7333 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

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: JOSE V. SUAREZ

MGR

09/08/2006

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