

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000029051

FILED
Nov 11, 2010
Secretary of State

Entity Name: LENDING BANKERS MORTGAGE L.L.C.

Current Principal Place of Business:

900 BISCAYNE BAY
SUITE # 707
MIAMI, FL 33132

New Principal Place of Business:

888 BISCAYNE BLVD
5704
MIAMI, FL 33132

Current Mailing Address:

900 BISCAYNE BAY
SUITE # 707
MIAMI, FL 33132

New Mailing Address:

888 BISCAYNE BLVD
5704
MIAMI, FL 33132

FEI Number: 20-1038148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, DAVID A MGRM
900 BISCAYNE BAY
SUITE # 707
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

OTERO, DAVID A MGRM
888 BISCAYNE BLVD
SUITE # 5704
MIAMI, FL 33132 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: DAVID OTERO

11/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OTERO, DAVID A
Address: 1800 N. BAYSHORE DR # 2803
City-St-Zip: MIAMI, FL 33132

I hereby 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: DAVID OTERO

MGRM

11/11/2010

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