2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078176

Entity Name: 1ST GLOBAL LENDING.COM, LLC

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7451 LIVERPOOL COURT 7451 LIVERPOOL COURT

BOYNTON BEACH, FL 334722529 BOYNTON BEACH, FL 334722529 US

Current Mailing Address: New Mailing Address:

7451 LIVERPOOL COURT 7451 LIVERPOOL COURT

BOYNTON BEACH, FL 334722529 BOYNTON BEACH, FL 334722529 US

FEI Number: 41-2156330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARD, FRANTZ-YVANS 7451 LIVERPOOL COURT BOYNTON BEACH, FL 334722529 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: MGR

Name: RICHARD, FRANTZ-YVANS
Address: 7451 LIVERPOOL COURT
City-St-Zip: BOYNTON BEACH, FL 334722529

Title: MGR

Name: RICHARD, GUYLAINE L DR. Address: 7451 LIVERPOOL COURT

City-St-Zip: BOYNTON BEACH, FL 334722529

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 Statues.

SIGNATURE: FRANTZ RICHARD MGR 04/24/2010