

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078176

Entity Name: 1ST GLOBAL LENDING.COM, LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

7451 LIVERPOOL COURT
BOYNTON BEACH, FL 334722529 US

New Principal Place of Business:

Current Mailing Address:

7451 LIVERPOOL COURT
BOYNTON BEACH, FL 334722529 US

New Mailing Address:

FEI Number: 41-2156330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: RICHARD, GUYLAINE L DR.
Address: 7451 LIVERPOOL COURT
City-St-Zip: BOYNTON BEACH, FL 334722529 US

Title: MGR
Name: RICHARD, GUYVANS
Address: 7451 LIVERPOOL COURT
City-St-Zip: BOYNTON BEACH, FL 334722529 US

Title: MGR
Name: RICHARD, REGINALD
Address: 7451 LIVERPOOL COURT
City-St-Zip: BOYNTON BEACH, FL 334722529 US

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: FRANTZ Y. RICHARD

MGR

04/17/2011

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