

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000093582

FILED
Feb 29, 2008
Secretary of State**Entity Name:** R.E.A.L. LENDING AND MARKETING SERVICES LLC**Current Principal Place of Business:**290 NW 183RD ST
MIAMI, FL 33169 US**New Principal Place of Business:****Current Mailing Address:**290 NW 183RD ST
MIAMI, FL 33169 US**New Mailing Address:****FEI Number:** 20-2160814**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LINDEMAN, JON B
515 EAST LAS OLAS BLVD,
850
FORT LAUDERDALE, FL 33301 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:** PRES () Delete
Name: LINDEMAN, EPHIGENIA K
Address: 9001 NW 178 STREET
City-St-Zip: MIAMI, FL 33018 US**Title:** MGR (X) Delete
Name: AQUINO, MELBA
Address: 3301 ACAPULCO DRIVE
City-St-Zip: HOLLYWOOD, FL 33023 US**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 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: EPHIGENIA K LINDEMAN

PRES

02/29/2008

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