

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093582

FILED
Mar 03, 2009
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:

2881 EAST OAKLAND PARK BOULEVARD
408
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

290 NW 183RD ST
MIAMI, FL 33169 US

New Mailing Address:

2881 EAST OAKLAND PARK BLVD
408
FORT LAUDERDALE, FL 33306 US

FEI Number: 20-2160814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LINDEMAN, JON B
5931 NW 173 DRIVE
8
MIAMI, FL 33015 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: JON LINDEMAN

03/03/2009

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GONZALEZ, IVONNE
Address: 7317 NW 173 DRIVE, UNIT 104
City-St-Zip: MIAMI, FL 33015 US

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: IVONNE GONZALEZ

PRES

03/03/2009

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