

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000093582

**FILED**  
**Mar 23, 2009**  
**Secretary of State****Entity Name:** R.E.A.L. LENDING AND MARKETING SERVICES LLC**Current Principal Place of Business:**2881 EAST OAKLAND PARK BOULEVARD  
408  
FORT LAUDERDALE, FL 33306 US**New Principal Place of Business:**5931 NW 173 DRIVE  
8  
MIAMI, FL 33015 US**Current Mailing Address:**2881 EAST OAKLAND PARK BLVD  
408  
FORT LAUDERDALE, FL 33306 US**New Mailing Address:**5931 NW 173 DRIVE  
8  
MIAMI, FL 33015 US**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  
5931 NW 173 DRIVE  
8  
MIAMI, FL 33015 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:** GONZALEZ, IVONNE  
**Address:** 7317 NW 173 DRIVE, UNIT 104  
**City-St-Zip:** MIAMI, FL 33015 US**ADDITIONS/CHANGES:****Title:** PRES (X) Change ( ) Addition  
**Name:** LINDEMAN, EPHIGENIA  
**Address:** 20641 NW 10 AVENUE  
**City-St-Zip:** MIAMI, FL 33169 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: EPHIGENIA LINDEMAN

PRES

03/23/2009

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