

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039891

FILED
Jan 23, 2006
Secretary of State

Entity Name: LOTUS LENDING GROUP LLC

Current Principal Place of Business:

8420 SW 142ND ST.
MIAMI, FL 33158 US

New Principal Place of Business:

9300 S. DADELAND BLVD
SUITE 309
MIAMI, FL 33156 US

Current Mailing Address:

8420 SW 142ND ST.
MIAMI, FL 33158 US

New Mailing Address:

9300 S. DADELAND BLVD
SUITE 309
MIAMI, FL 33156 US

FEI Number: 68-0605518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, TAMARA
8420 SW 142ND ST.
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

ELLIS, TAMARA
9300 S. DADELAND BLVD
SUITE 309
MIAMI, FL 33156 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: TAMARA ELLIS

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERLAN, DEBRA C
Address: 8420 SW 142ND ST.
City-St-Zip: MIAMI, FL 33158 US

Title: MGRM () Delete
Name: ELLIS, TAMARA
Address: 8420 SW 142ND ST.
City-St-Zip: MIAMI, FL 33158 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERLAN, DEBRA C
Address: 9300 S. DADELAND BLVD, STE 309
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM (X) Change () Addition
Name: ELLIS, TAMARA
Address: 9300 S. DADELAND BLVD, STE 309
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Change (X) Addition
Name: ELLIS, ANTHONY
Address: 9300 S. DADELAND BLVD, STE 309
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TAMARA ELLIS

MGRM

01/23/2006

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