

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039891

FILED
Mar 20, 2007
Secretary of State

Entity Name: LOTUS LENDING GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

ADDITIONS/CHANGES:

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

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 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

03/20/2007

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