2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060066

Entity Name: FIRST 2 LEND, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11420 N. KENDALL DR. STE 207 12568 N. KENDALL DRIVE MIAMI, FL 33186

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

12568 N. KENDALL DRIVE 11420 N. KENDALL DR. STE 207

MIAMI, FL 33186 MIAMI, FL 33176

FEI Number: 20-4678100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, JOSE A JR. MARTINEZ, JOSE A SR. 12568 N. KÉNDALL DRIVE 11420 N. KÉNDALL DR. STE 207

MIAMI, FL 33186 MIAMI, FL 33176 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: JOSE A. MARTINEZ SR 03/31/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MARTINEZ, JOSE A SR. Name: Address: 11420 N. KENDALL DR. STE 207

City-St-Zip: MIAMI, FL 33176

Title: MGR

Name: MARTINEZ, JOSE A SR. Address: 12568 N. KENDALL DRIVE

City-St-Zip: MIAMI, FL 33186

I hereby 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 Statues.

SIGNATURE: JOSE A. MARTINEZ SR **MGRM** 03/31/2010