2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060066

Entity Name: FIRST 2 LEND, LLC

FILED Apr 19, 2011 Secretary of State

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

11420 N. KENDALL DR. STE 207 1220 SW 5 ST APT 4 MIAMI, FL 33176 1230 SW 5 ST APT 4

Current Mailing Address: New Mailing Address:

11420 N. KENDALL DR. STE 207 1220 SW 5 ST APT 4 MIAMI, FL 33176 MIAMI, FL 33135

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 SR.
 MARTINEZ, JOSE A SR.

 11420 N. KENDALL DR. STE 207
 1220 SW 5 ST APT 4

 MIAMI, FL 33176
 US

 MIAMI, FL 33135
 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 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARTINEZ, JOSE A SR.

 Address:
 1220 SW 5 ST APT 4

 City-St-Zip:
 MIAMI, FL 33135

Title: MGR

 Name:
 MARTINEZ, JOSE A SR.

 Address:
 1220 SW 5 ST APT 4

 City-St-Zip:
 MIAMI, FL 33135

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 04/19/2011