2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000060880

1. Entity Name

MESA LENDING GROUP, LLC



FILED Feb 13, 2008 08:00 Al Secretary of State

Principal Place of Business

C/O EUGENE J. HOWARD, ESQ. 1111 LINCOLN ROAD, SUITE 400 MIAMI BEACH, FL 33139 Mailing Address

C/O EUGENE J. HOWARD, ESQ. 1111 LINCOLN ROAD, SUITE 400 MIAMI BEACH, FL 33139



02102008 No Chg-LLC

CR2E083 (12/07)

3056085550

Daytime Phone #

DO NOT WRITE IN THIS SPACE

4. FEI Number 16-1727032 Applied For Not Applicable

5. Certificate of Status Desired Status Desired Fee Regulred

6. Name and Address of Current Registered Agent

HOWARD, EUGENE J ESQ. 1111 LINCOLN ROAD, SUITE 400 MIAMI BEACH, FL 33139

SIGNATURE:

SIGNATURE AND TYPED OR

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.			
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent eignature required when reinstating)	CATE
File Nowiii Fee is \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WEINBERG, SCOTT 1111 LINCOLN RD 400 MIAMI BEACH, FL 33139		U000000826448 02/21/08-80050-006 138.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HOWARD, EUGENE 1111 LINCOLN RD 400 MIAMI BEACH, FL 33139		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			

8. 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. I am familiar with, and accept