

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060880

FILED
Feb 13, 2011
Secretary of State

Entity Name: MESA LENDING GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

9441 E. BROADVIEW DR
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

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

New Mailing Address:

9441 E. BROADVIEW DR
BAY HARBOR ISLANDS, FL 33154

FEI Number: 16-1727032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WEINBERG, SCOTT
9441 E. BROADVIEW DR.
BAY HARBOR ISLANDS, FL 33154 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: SCOTT WEINBERG

02/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEINBERG, SCOTT

Address: 9441 E. BROADVIEW DR.

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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 Statutes.

SIGNATURE: SCOTT WEINBERG

MGRM

02/13/2011

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