

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000062840

FILED
Oct 22, 2007
Secretary of State**Entity Name:** THE LENDING FIRM, LLC**Current Principal Place of Business:**1414 NW 107 AVE.
201
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 941208
MIAMI, FL 33194**New Mailing Address:****FEI Number:** 81-0674497**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ORTEGA, JUAN MANUEL
1414 NW 107 AVE.
201
MIAMI, FL 33172 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:** MGR () Delete
Name: ORTEGA, JUAN MANUEL
Address: 1414 NW 107 AVE. SUITE 201
City-St-Zip: MIAMI, FL 33172 US**Title:** MGR (X) Delete
Name: SMITH, HECTOR MANUEL
Address: 2825 SW 143 COURT
City-St-Zip: MIAMI, FL 33175 US**ADDITIONS/CHANGES:****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 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: JUAN MANUEL ORTEGA

P

10/22/2007

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