

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062840

Entity Name: THE LENDING FIRM, LLC

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

1414 NW 107 AVE.
201
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 941208
MIAMI, FL 33194

New Principal Place of Business:

1414 NW 107 AVE.
201
MIAMI, FL 33172 US

New Mailing Address:

P.O. BOX 941208
MIAMI, FL 33194 US

FEI Number: 81-0674497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

BASILIO, JOSE D
1414 NW 107 AVE.
206
MIAMI, FL 33172 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 D. BASILIO

06/19/2008

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

ADDITIONS/CHANGES:

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

MGR

06/19/2008

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