

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062840

Entity Name: THE LENDING FIRM, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1414 NW 107 AVE.
201
MIAMI, FL 33172 US

Current Mailing Address:

P.O. BOX 941208
MIAMI, FL 33194 US

New Principal Place of Business:

5930 NW 99 AVE
8
DORAL, FL 33178 US

New Mailing Address:

5930 NW 99 AVE
8
DORAL, FL 33178 US

FEI Number: 81-0674497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE.
206
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: ROBLES, PATRICK M
Address: 8905 SW 134 COURT
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTEGA, JUAN M
Address: 5930 NW 99 AVE # 8
City-St-Zip: DORAL, FL 33178 US

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 M ORTEGA

MGM

03/30/2009

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