2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062840

Entity Name: THE LENDING FIRM, LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5930 NW 99 AVE

8

DORAL, FL 33178 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ-MARTINEZ, JOANN 5930 NW 99 AVE 8 DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GOMEZ-MARTINEZ, JOANN

 Address:
 5930 NW 99 AVE # 8

 City-St-Zip:
 DORAL, FL 33178 US

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 Statues.

SIGNATURE: JOANN GOMEZ-MARTINEZ MGR 02/21/2011