

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121187

FILED
Jan 09, 2008
Secretary of State

Entity Name: MORTGAGE LENDING SOLUTIONS, LLC

Current Principal Place of Business:

2275 S. FEDERAL HIGHWAY
SUITE 330
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2275 S. FEDERAL HIGHWAY
SUITE 330
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-3992753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBERMAN, JONATHAN
2275 S. FEDERAL HIGHWAY
SUITE 330
DELRAY BEACH, FL 33483 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: MGRM () Delete
Name: GLOBERMAN, JONATHAN
Address: 180 NE 4TH AVENUE #404
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: RUBIN, MICHAEL S
Address: 2036 ALTA MEADOWS LANE #1401
City-St-Zip: DELRAY BEACH, FL 334444

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RUBIN, MICHAEL S
Address: 435 MOHAWK LANE
City-St-Zip: BOCA RATON, FL 33487

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: JONATHAN GLOBERMAN

MGMR

01/09/2008

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