

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019717

Entity Name: A1A LENDING GROUP, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

9300 S. DIXIE HWY
SUITE # 209
MIAMI, FL 33156

New Principal Place of Business:

6330 MANOR LANE
SUITE # 201
MIAMI, FL 33143

Current Mailing Address:

9300 S. DIXIE HWY
SUITE # 209
MIAMI, FL 33156

New Mailing Address:

6330 MANOR LANE
SUITE # 201
MIAMI, FL 33143

FEI Number: 87-0764700 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:

CARRION, EDWIN M
3921 BATTERSEA ROAD
COCONUT GROVE, FL 33133 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: AGERO, CHARLES III
Address: 3983 KUMQUAT AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Delete
Name: CARRION, EDWIN M
Address: 3921 BATTERSEA ROAD
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDWIN, CARRION
Address: 3921 BATTERSEA ROAD
City-St-Zip: COCONUT GROVE, FL 33133

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: EDWIN CARRION

MGR

05/01/2007

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