

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019717

Entity Name: A1A LENDING GROUP, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6330 MANOR LANE
SUITE # 201
MIAMI, FL 33143

New Principal Place of Business:

13155 SW 134 ST
SUITE # 209
MIAMI, FL 33186

Current Mailing Address:

6330 MANOR LANE
SUITE # 201
MIAMI, FL 33143

New Mailing Address:

13155 SW 134 ST
SUITE # 209
MIAMI, FL 33186

FEI Number: 87-0764700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRION, EDWIN M
6330 MANOR LANE #201
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CARRION, EDWIN M
13155 SW 134 ST
SUITE # 209
MIAMI, FL 33186 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: EDWIN CARRION

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDWIN, CARRION
Address: 13155 SW 134 ST
City-St-Zip: MIAMI, FL 33186

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 M. CARRION

MGR

04/30/2009

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