

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032459

FILED
Jul 10, 2007
Secretary of State

Entity Name: HARD MONEY LENDING, LLC

Current Principal Place of Business:

P.O. BOX 893
HALLANDALE, FL 330080893 US

New Principal Place of Business:

3550 BISCAYNE BOULEVARD
SUITE 706
MIAMI, FL 33137 US

Current Mailing Address:

P.O. BOX 893
HALLANDALE, FL 330080893 US

New Mailing Address:

FEI Number: 20-4616545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

DAVID A. ARONSON, CPA, P.A.
1000 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GAZIT, ZOHAR
Address: 3550 BISCAYNE BLVD. #706
City-St-Zip: MIAMI, FL 33137

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: ZOHAR GAZIT

MGRM

07/10/2007

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