

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032459

Entity Name: HARD MONEY LENDING, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

3550 BISCAYNE BOULEVARD
SUITE 706
MIAMI, FL 33137 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

DAVID A. ARONSON, CPA, P.A.
1000 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162 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: GAZIT, ZOHAR
Address: 3550 BISCAYNE BLVD. #706
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GAZIT, ZOHAR
Address: 3550 BISCAYNE BLVD. #706
City-St-Zip: MIAMI, FL 33137

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

P

04/15/2008

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