

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042668

Entity Name: MULTILENDING GROUP, LLC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1270 B
MIAMI, FL 33131 US

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1270 B
MIAMI, FL 33131 US

New Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

FEI Number: 20-4748886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO L. CARMONA, P. A.
2800 PONCE DE LEON BLVD.
SUITE 1160
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILLANUEVA & BAJANDAS, LLP
1000 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: CARLOS J. VILLANUEVA

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, CARLOS
Address: 777 BRICKELL AVE., SUITE 1270 B
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Delete
Name: SOTELO, JUAN E
Address: 777 BRICKELL AVE., SUITE 1270 B
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOTELO, JUAN E
Address: 1000 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131 US

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: JUAN E. SOTELO

MGR

03/04/2008

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