2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091848

Entity Name: CONTINENTAL MORTGAGE LENDING, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

BRICKELL BAY VIEW CENTER, 80 SW 8 ST 80 SW 8 ST 2043 2068

MIAMI, FL 33130 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

951 BRICKELL AVE BRICKELL BAY VIEW CENTER, 80 SW 8 ST 2068

909

MIAMI, FL 33130 MIAMI, FL 33131

FEI Number: 20-5570471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA VEGA, JAIRO DE LA VEGA, JAIRO 2110 SW 3RD AVE 951 BRICKELL AVE 909

MIAMI, FL 33129 US 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: JAIRO DE LA VEGA 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

DE LA VEGA, JAIRO DE LA VEGA, JAIRO Name: Name: Address: 2110 SW 3RD AVE APT 1B Address: 951 BRICKELL AVE #909 City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33131

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: JAIRO DE LA VEGA 04/30/2009