

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015536

Entity Name: FINMAX LENDING LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2611 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

5410 RED CYPRESS LANE
TAMARAC, FL 33319 US

Current Mailing Address:

PO BOX 26322
TAMARAC, FL 33320 US

New Mailing Address:

FEI Number: 26-1944563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIASENTE-FOLIGNO, MASSIMO
5405 WHITE OAK LN
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

PIASENTE, MARIO
5410 RED CYPRESS LANE
TAMARAC, FL 33319 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: MARIO PIASENTE

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIASENTE, MARIO
Address: 5405 WHITE OAK LN
City-St-Zip: TAMARAC, FL 33319

Title: MGRM () Delete
Name: PIASENTE, MARIA T
Address: 5405 WHITE OAK LN
City-St-Zip: TAMARAC, FL 33319

Title: MGRM (X) Delete
Name: PIASENTE-FOLIGNO, MASSIMO
Address: 5405 WHITE OAK LN
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIASENTE, MARIO
Address: 5410 RED CYPRESS LANE
City-St-Zip: TAMARAC, FL 33319

Title: MGRM (X) Change () Addition
Name: PIASENTE, MARIA T
Address: 5410 RED CYPRESS LANE
City-St-Zip: TAMARAC, FL 33319

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: MARIO PIASENTE

MGRM

04/28/2009

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