

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021701

FILED
Sep 14, 2009
Secretary of State

Entity Name: CITY MORTGAGE LENDING GROUP, LLC

Current Principal Place of Business:

2655 LE JEUNE RD STE. PH 2-E
CORAL GABLES, FL 33134

New Principal Place of Business:

66 VALENCIA AVE.
403
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE RD STE. PH 2-E
CORAL GABLES, FL 33134

New Mailing Address:

66 VALENCIA AVE.
403
CORAL GABLES, FL 33134

FEI Number: **FEI Number Applied For (X)** **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:

HECHT, OSCAR
2655 LE JEUNE RD STE. PH 2-E
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HECHT, OSCAR
66 VALENCIA AVE.
403
CORAL GABLES, FL 33134 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:

09/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HECHT, OSCAR
Address: 2655 LE JEUNE RD STE. PH 2-E
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete
Name: DELLADIO, JULIANA
Address: 2655 LE JEUNE RD STE. PH 2-E
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HECHT, OSCAR
Address: 66 VALENCIA AVE. #403
City-St-Zip: CORAL GABLES, FL 33134

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: OSCAR HECHT

MGRM

09/14/2009

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