

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038332

FILED
Apr 26, 2009
Secretary of State

Entity Name: A AND M LENDING PARTNERS, LLC

Current Principal Place of Business:

15420 SW 136 STREET
SUITE # 115
MIAMI, FL 33196

New Principal Place of Business:

15893 SW 84 STREET
MIAMI, FL 33193

Current Mailing Address:

15893 SW 84 STREET
MIAMI, FL 33193

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTORI, ABELARDO
15420 SW 136 STREET
SUITE # 115
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BASTORI, ROBERTO
15893 SW 84 STREET
MIAMI, FL 33193 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: ROBERTO BASTORI

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BASTORI, ABELARDO
Address: 15420 SW 136 STREET
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BASTORI, ROBERTO
Address: 15893 SW 84 STREET
City-St-Zip: MIAMI, FL 33193 US

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: ROBERTO BASTORI

MGRM

04/26/2009

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