

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010578

Entity Name: MG LENDING, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

ATTN: MATTHEW B. GORSON
1221 BRICKELL AVE. #1840
MIAMI, FL 33131

New Principal Place of Business:

ATTN: MATTHEW B. GORSON
333 S.E. 2ND AVE, #4100
MIAMI, FL 33131

Current Mailing Address:

ATTN: MATTHEW B. GORSON
1221 BRICKELL AVE. #1840
MIAMI, FL 33131

New Mailing Address:

ATTN: MATTHEW B. GORSON
333 S.E. 2ND AVE, #4100
MIAMI, FL 33131

FEI Number: 27-0689409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORSON, MATTHEW B
1221 BRICKELL AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GORSON, MATTHEW B
333 S.E. 2ND AVENUE
SUITE 4100
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:

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: GORSON, MATTHEW B MGRM
Address: 333 SE 2ND AVE, #4100
City-St-Zip: MIAMI, FL 33131 US

I hereby 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: MATTHEW B. GORSON

MM

02/02/2011

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