

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010578

Entity Name: MG LENDING, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
333 S.E. 2ND AVENUE
SUITE 4100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

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

03/20/2012

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