2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026030

Entity Name: FORECLOSURE LENDING GROUP LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13560 SW 9 COURT 16919 N BAY ROAD DAVIE, FL 33325

UNIT 810

SUNNY ISLES BEACH, FL 33180 US

Current Mailing Address: New Mailing Address:

13560 SW 9 COURT 16919 N BAY ROAD

DAVIE, FL 33325 **UNIT 810**

SUNNY ISLES BEACH, FL 33180 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, PAOLA SEMISKY, MATIAS 13560 SW 9 COURT 16919 N BAY ROAD **UNIT 810**

DAVIE, FL 33325 SUNNY ISLES BEACH, FL 33180 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: MATIAS SEMISKY 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SEMISKY, MATIAS Name:

Address: 33180

City-St-Zip: 33180, FL 33180

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 Statues.

SIGNATURE: MATIAS SEMISKY **MGR** 04/26/2011