

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043095

Entity Name: GI LENDING GROUP, LLC

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

1061 NE 139TH STREET
MIAMI, FL 33161

New Principal Place of Business:

244 BISCAYNE BLVD
STE 4408
MIAMI, FL 33132

Current Mailing Address:

1061 NE 139TH STREET
MIAMI, FL 33161

New Mailing Address:

244 BISCAYNE BLVD
STE 4408
MIAMI, FL 33132

FEI Number: 26-4800146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARRAMBONE, SCOT B
1061 NE 139TH STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GARRAMBONE, SCOT B
244 BISCAYNE BLVD
STE 4408
MIAMI, FL 33132 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: SCOT GARRAMBONE

04/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARRAMBONE, TARA A
Address: 244 BISCAYNE BLVD STE 4408
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: GARRAMBONE, SCOT
Address: 244 BISCAYNE BLVD STE 4408
City-St-Zip: MIAMI, FL 33132 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: TARA GARRAMBONE

MGRM

04/01/2012

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