2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046490

Entity Name: PMG MORTGAGE AND LENDING CO., LLC

FILED Apr 21, 2010 Secretary of State

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

16051 COLLINS AVE 503 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16051 COLLINS AVE 503 SUNNY ISLES BEACH, FL 33160

FEI Number: 27-0213844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GOLDSTEIN, BRUCE M

 Address:
 16051 COLLINS AVE 503

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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: BRUCE GOLDSTEIN MRG 04/21/2010