

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046490

FILED
Feb 24, 2011
Secretary of State

Entity Name: PMG MORTGAGE AND LENDING CO., LLC

Current Principal Place of Business:

16051 COLLINS AVE 503
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1177 KANE CONCOURSE #217
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

16051 COLLINS AVE 503
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1177 KANE CONCOURSE #217
BAY HARBOR ISLANDS, FL 33154

FEI Number: 27-0213844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: GOLDSTEIN, BRUCE M
Address: 1177 KANE CONCOURSE #217
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: BRUCE GOLDSTEIN

MGR

02/24/2011

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