2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074663

Entity Name: PROPERTY MORTGAGE AND LENDING CO., LLC.

FILED Feb 24, 2011 Secretary of State

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

16051 COLLINS AVE 1177 KANE CONCOURSE

503 217

SUNNY ISLES BEACH, FL 33160 BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

16051 COLLINS AVE 1177 KANE CONCOURSE

503 217

SUNNY ISLES BEACH, FL 33160 BAY HARBOR ISLANDS, FL 33154

FEI Number: 27-0679573 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:
 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 Statues.

SIGNATURE: BRUCE GOLDSTEIN MGR 02/24/2011