

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092389

FILED
Apr 29, 2010
Secretary of State

Entity Name: MTM HOLLYWOOD LENDING GROUP, LLC

Current Principal Place of Business:

4300 N. UNIVERSITY DRIVE
SUITE C-203
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4300 N. UNIVERSITY DRIVE
SUITE C-203
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 27-1017179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N. UNIVERSITY DRIVE
SUITE C-203
SUNRISE, FL 33351 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: MGRM
Name: MANN, ANDREW L
Address: 4300 N. UNIVERSITY DRIVE, SUITE C-203
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM
Name: TAUBMAN, ANDREW S
Address: 10167 W. SUNRISE BLVD., 3RD FLOOR
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM
Name: MARCHETTO, JOHN
Address: 2825 HACKNEY ROAD
City-St-Zip: WESTON, FL 33331 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: ANDREW S. TAUBMAN

MGMR

04/29/2010

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