

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047635

FILED
Apr 28, 2011
Secretary of State

Entity Name: LENDAMERICA INVESTMENT GROUP, LLC

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE
PENTHOUSE STE. 805
MIAMI, FL 33156

New Principal Place of Business:

7700 NORTH KENDALL DRIVE
PENTHOUSE SUITE 805
MIAMI, FL 33156

Current Mailing Address:

7700 NORTH KENDALL DRIVE
PENTHOUSE STE. 805
MIAMI, FL 33156

New Mailing Address:

7700 NORTH KENDALL DRIVE
PENTHOUSE SUITE 805
MIAMI, FL 33156

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-PULIDO, JORGE
7700 NORTH KENDALL DRIVE
PENTHOUSE STE. 805
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GARCIA-PULIDO, JORGE
7700 NORTH KENDALL DRIVE
PENTHOUSE SUITE 805
MIAMI, FL 33156 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: JORGE GARCIA-PULIDO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA-PULIDO, JORGE
Address: 7700 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: PULIDO, MONICA L
Address: 7700 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156

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: JORGE GARCIA-PULIDO

PRES

04/28/2011

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