

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107115

FILED
Apr 29, 2011
Secretary of State

Entity Name: CAPITAL RESOURCE & LENDING, L.L.C

Current Principal Place of Business:

1856 NW 22 AVE.
MIAMI, FL 33125

New Principal Place of Business:

1405 ATLANTIC ST
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

110 MADEIRA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PROFESSIONAL FINANCIAL SERVICES, L.L.C.
110 MADEIRA AVE.
CORAL GABLES, FL 33134 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: GONZALEZ, OSCAR
Address: 1405 ATLANTIC ST
City-St-Zip: MELBOURNE BEACH, FL 32951

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: OSCAR GONZALEZ MGR 04/29/2011

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