

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005162

**FILED
Jan 04, 2012
Secretary of State**

Entity Name: AXG COMMERCIAL LENDING GROUP, LLC

Current Principal Place of Business:

351 N CONGRESS AVE
STE 214
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

351 N CONGRESS AVE
STE 214
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 27-4589159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REG AGT SVC, LLC
1109 S CONGRESS AVE
WEST PALM BEACH, FL 33406 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: OPTIMUM MGMT GROUP LLC
Address: 351 N CONGRESS AVE STE 214
City-St-Zip: BOYNTON BEACH, FL 33426

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: OPTIMUM MGMT GROUP

MGR

01/04/2012

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