

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092023

FILED
Mar 01, 2012
Secretary of State

Entity Name: HARD ASSET LENDING GROUP, LLC

Current Principal Place of Business:

80 SOUTHWEST 8TH STREET
20TH FLOOR
MIAMI, FL 33130

New Principal Place of Business:

80 SOUTHWEST 8TH STREET, SUITE 2000
20TH FLOOR
MIAMI, FL 33130

Current Mailing Address:

80 SOUTHWEST 8TH STREET
20TH FLOOR
MIAMI, FL 33130

New Mailing Address:

80 SOUTHWEST 8TH STREET, SUITE 2000
20TH FLOOR
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: HOPKINS, CHADWICK
Address: 80 SOUTHWEST 8TH STREET, 20TH FL, STE 2000
City-St-Zip: MIAMI, FL 33130

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: VALERIE HAWK-DONOHUE, ATTORNEY IN FACT

MGR

03/01/2012

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