

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000092661

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** THE LENDING GROUP LLC

**Current Principal Place of Business:**

501 SE 2ND ST  
705  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

6815 BISCAYNE BLVD  
SUITE 211  
MIAMI, FL 33138 US

**Current Mailing Address:**

501 SE 2ND ST  
705  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

6815 BISCAYNE BLVD  
SUITE 211  
MIAMI, FL 33138 US

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

**Name and Address of Current Registered Agent:**

RICARD, JOSEPH P  
501 SE 2ND ST  
APT 705  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

RICARD, JOSEPH P  
6815 BISCAYNE BLVD  
SUITE 211  
MIAMI, FL 33138 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: JOSEPH RICARD

04/28/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RICARD, JOSEPH P  
Address: 6815 BISCAYNE BLVD SUITE 211  
City-St-Zip: MIAMI, FL 33138 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: JOSEPH RICARD

MGR

04/28/2012

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