

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116746

FILED
Feb 29, 2012
Secretary of State

Entity Name: M & M PRIVATE LENDING GROUP, LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD
SUITE 602
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD
SUITE 602
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 45-3763967 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INTERNOSCIA, MICHAEL
12550 BISCAYNE BLVD
SUITE 602
NORTH MIAMI, FL 33181 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: MICHAEL INTERNOSCIA PA
Address: 3349 BRADENHAM LANE
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: SADOV, MICHAEL
Address: 3712 NE 200 STREET
City-St-Zip: AVENTURA, FL 33180 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: MICHAEL INTERNOSCIA MGRM 02/29/2012

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