

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002596

Entity Name: VELOCITY LENDING, LLC

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

605 HARRISON AVENUE
HARRISON, NJ 07059

New Principal Place of Business:

605 HARRISON AVENUE
HARRISON, NJ 07029

Current Mailing Address:

605 HARRISON AVENUE
HARRISON, NJ 07059

New Mailing Address:

11 BROADWAY
CLARK, NJ 07066

FEI Number: 41-2056375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORIDA
1013 LUCERNE AVENUE, STE 201
LAKE WORTH, FL 33460 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 () Delete
Name: DASILVA, CARLOS M
Address: 228 MOUNTAINVIEW AVENUE
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: MGRM () Delete
Name: FIDALGO, ROGERIO
Address: 954 ROSEMONT AVE
City-St-Zip: UNION, NJ 07083

Title: MGRM () Delete
Name: HANNA, MICHAEL
Address: 187 POND ROAD
City-St-Zip: FREEHOLD, NJ 07728

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS DA SILVA

MGRM

07/19/2006

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