2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002596

City-St-Zip:

FREEHOLD, NJ 07728

Entity Name: VELOCITY LENDING, LLC

FILED Jan 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 605 HARRISON AVENUE 11 BROADWAY HARRISON, NJ 07029 CLARK, NJ 07066 **Current Mailing Address: New Mailing Address:** 11 BROADWAY CLARK, NJ 07066 FEI Number: 41-2056375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COMPLIANCE CONSULTING CORPORATION OF FLORI 1013 LUCERNE AVENUE, STE 201 LAKE WORTH, FL 33460 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DASILVA, CARLOS M Name: Name: Address: 228 MOUNTAINVIEW AVENUE Address: City-St-Zip: SCOTCH PLAINS, NJ 07076 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FIDALGO, ROGERIO Name: Address: 954 ROSEMONT AVE Address: City-St-Zip: UNION, NJ 07083 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HANNA, MICHAE Name: Name: Address: 187 POND ROAD Address:

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.

City-St-Zip:

SIGNATURE: CARLOS DA SILVA MGRM 01/19/2007