

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033515

FILED
May 01, 2011
Secretary of State

Entity Name: COLONY CAPITAL LENDING GROUP, INC.

Current Principal Place of Business:

1515 UNIVERSITY DRIVE
SUITE 113
CORAL SPRINGS, FL 33071

New Principal Place of Business:

9530 NW 52ND COURT
SUNRISE, FL 33351

Current Mailing Address:

1515 UNIVERSITY DRIVE
SUITE 113
CORAL SPRINGS, FL 33071

New Mailing Address:

9530 NW 52ND COURT
SUNRISE, FL 33351

FEI Number: 75-3010248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANESH, RAJESH
9530 NW 52 COURT
SUNRISE, FL 33351 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

OFFICERS AND DIRECTORS:

Title: D
Name: GANESH, RAJESH
Address: 9530 NW 52 COURT
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAJESH GANESH

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date