

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34746

FILED
May 01, 2011
Secretary of State

Entity Name: SOUTH BAY LENDING CORPORATION

Current Principal Place of Business:

1111 BRICKELL AVE., STE 1100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

245 SW 28TH RD
MIAMI, FL 33129

New Mailing Address:

1111 BRICKELL BAY DRIVE
SUITE 1902
MIAMI, FL 33131

FEI Number: 65-0331814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SARA M
245 SW 28TH ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HERNANDEZ, SARA M
1111 BRICKELL BAY DRIVE
SUITE 1902
MIAMI, FL 33131 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: SARA M HERNANDEZ

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, SARA M
Address: 1111 BRICKELL BAY DR, STE 1902
City-St-Zip: MIAMI, FL 33131

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: SARA M HERNANDEZ

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date