2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000051039

Entity Name: SPECIALTY MERCHANT LENDING, LLC

Current Principal Place of Business:

1336 BASSWOOD ROAD SCHAUMBURG, IL 60137

Current Mailing Address:

1336 BASSWOOD ROAD SCHAUMBURG. IL 60137

FEI Number: 61-1733815 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2016

Secretary of State

CC0093256546

Authorized Person(s) Detail:

Title MGR

Name LYNDE, DENNIS

Address 1336 BASSWOOD ROAD

City-State-Zip: SCHAUMBURG IL 60173

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS P. LYNDE MANAGER 03/25/2016