2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000002893

Entity Name: ETHOS LENDING LLC

Current Principal Place of Business:

88 FIRST ST STE 300

SAN FRANCISCO, CA 94105

Current Mailing Address:

88 FIRST ST STE 300

SAN FRANCISCO, CA 94105 US

FEI Number: 46-3676810 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE 1ST FLOOR

TALLAHASSEE, FL 32301 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: AGENT 01/09/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title PRESIDENT Title CEO

NameCARMEL, ADAMNameLEFANOWICZ, MARKAddress88 FIRST ST - STE 300Address88 FIRST ST - STE 300City-State-Zip:SAN FRANCISCO CA 94105City-State-Zip:SAN FRANCISCO CA 94105

City-State-Zip: SAN FRANCISCO CA 9410

Title GENERAL COUNSEL
Name HOCHBERG, MITCH

Address 88 FIRST ST STE 300

City-State-Zip: SAN FRANCISCO CA 94105

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: MITCH HOCHBERG

GENERAL COUNSEL

01/09/2015

FILED Jan 09, 2015

Secretary of State

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