2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000002893

Entity Name: ETHOS LENDING LLC

Current Principal Place of Business:

180 MONTGOMERY STREET **SUITE 1000**

SAN FRANCISCO, CA 94104

Current Mailing Address:

180 MONTGOMERY STREET **SUITE 1000** SAN FRANCISCO, CA 94104 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 03/24/2016

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

PRESIDENT Title Title CEO

CARMEL, ADAM LEFANOWICZ, MARK Name Name

180 MONTGOMERY STREET 180 MONTGOMERY STREET Address Address

SUITE 1000 SUITE 1000

City-State-Zip: SAN FRANCISCO CA 94104 City-State-Zip: SAN FRANCISCO CA 94104

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.

03/24/2016 SIGNATURE: ADAM CARMEL **PRESIDENT**

FILED Mar 24, 2016

Secretary of State

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