

2015 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M1400002893

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: Yes

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

02/03/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT
Name CARMEL, ADAM
Address 88 FIRST ST - STE 300
City-State-Zip: SAN FRANCISCO CA 94105

Title CEO
Name LEFANOWICZ, MARK
Address 88 FIRST ST - STE 300
City-State-Zip: SAN FRANCISCO CA 94105

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: MARK LEFANOWICZ

CEO

02/03/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date