2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #840396 03-22-2007 90014 019 ***158.75 1. Entity Name LLOYDS TSB BANK PLC Principal Place of Business Mailing Address 2 S. BISCAYNE BLVD. 25 GRESHAM STREET LONDON EC2V 7HN, SUITE 3200 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 13-3321516 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ESTIMA, CARLOS Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER **SUITE 3200** MIAMI, FL 33131 Zip Code 8. 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. I am familiar with, and accept SIGNATURE _______Signature, typed or printed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITI F Change ☐ Addition VAN DEN BERGH, MAARTEN NAME NAME Victor Blank 25 GRESHAM STREET STREET ADDRESS STREET ADDRESS 25 Gresham Street LONDON, ec2v 7hn CITY-ST-ZIP CITY-ST-ZIP London ec2v 7hn TITLE D Delete TITI F K Change ☐ Addition PRITCHARD, DAVID NAME Antonio Cruz STREET ADDRESS 25 GRESHAM STREET STREET ADDRESS One Biscayne Tower, Suite 3200 CITY-ST-ZIP LONDON, ec2v 7 hn CITY-ST-7IP Miami, FL 33131 DO TITLE ☐ Delete TITLE ☐ Change ☐ Addition DANIELS, ERIC NAME STREET ADDRESS 25 GRESHAM STREET STREET ADDRESS CITY-ST-ZIP LONDON, ec2v 7hn CITY-ST-ZIP TITLE DO ☐ Delete TITLE ☐ Change ☐ Addition WEIR, HELEN NAME NAME STREET ADDRESS 25 GRESHAM STREET STREET ADDRESS CITY-ST-ZIP LONDON EC2V 7HN, CITY-ST-ZIP TITLE ☐ Delete Channe ☐ Addition ESTIMA, CARLOS NAME NAME STREET ADDRESS ONE BISCAYNE TOWER, SUITE 3200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCKENDRY, KEVIN P ESQ. NAME STREET ADDRESS STREET ADDRESS 1251 AVE OF THE AMERICAS (39TH FLOOR) NEW YORK, NY 10020 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 22, 2007 8:00 am