

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027126

FILED
Apr 29, 2004
Secretary of State

Entity Name: SEC EQUITY LENDING LLC

Current Principal Place of Business:

3899 NW 7TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

3899 NW 7TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0162553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAE, JOSE
3899 NW 7TH STREET
MIAMI, FL 33126

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NAE, JOSE
Address: 3899 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: NAG, ALBERT
Address: 3899 NW 7TH ST 203
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: NAE, ALBERT
Address: 3899 NW 7TH ST 203
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JOSE NAE

MGRM

04/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date