## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000027126

Entity Name: SEC EQUITY LENDING LLC

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3899 NW 7TH STREET 1549 NE 123RD ST MIAMI, FL 33126 N MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

3899 NW 7TH STREET 1549 NE 123RD ST MIAMI, FL 33126 N MIAMI, FL 33181

FEI Number: 20-0162553 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 NAE, JOSE
 3899 NW 7TH STREET
 1549 NE 123RD ST

 MIAMI, FL 33126
 US
 MIAMI, FL 33126
 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: 04/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Fitle: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 NAE, JOSE
 Name:
 NAE, JOSE

 Address:
 3899 NW 7TH STREET
 Address:
 1549 NE 123RD ST

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 N MIAMI, FL 33181

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 NAE, ALBERT
 Name:
 NAE, ALBERT

 Address:
 3899 NW 7TH ST 203
 Address:
 1549 NE 123RD ST

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 N MIAMI, FL 33181

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: ALBERT NAE MGR 04/30/2005