2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044417

Entity Name: EXCLUSIVE LENDING, LLC

FILED Mar 30, 2006 Secretary of State

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

5543 NORTHWEST 112 PLACE 10400 N.W. 33 STREET. MIAMI, FL 33178

270

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

5543 NORTHWEST 112 PLACE PO BOX 652722 MIAMI, FL 33178 MIAMI, FL 33265

FEI Number: 20-0462110 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:

PATINO, CLAUDIA 5543 NÓRTHWEST 112 PLACE MIAMI, FL 33178

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/MANAGERS: ADDITIONS/CHANGES:

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

PATINO, CLAUDIA Name: Name: 5543 NORTHWEST 112 PLACE Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: CLAUDIA PATINO **MGRM** 03/30/2006