

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081894

FILED
Jan 27, 2006
Secretary of State

Entity Name: INTERNATIONAL LENDING NETWORK, LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD.
SUITE 215
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD.
SUITE 215
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-3388321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMAS, JOSEPH I
1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MACHADO, ELISABETE Q
12550 BISCAYNE BLVD.
215
NORTH MIAMI, FL 33181 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: ELISABETE Q. MACHADO

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BECKMANN, FRED H
Address: 16414 NE 33RD AVUNUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: MACHADDA, ELISABETE Q
Address: 166TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: BECKMANN, MARILI
Address: 16414 NE 33RD AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MACHADO, ELISABETE Q
Address: 166TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM (X) Change () Addition
Name: BECKMANN, MARILI S
Address: 16414 NE 33RD AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ELISABETE Q. MACHADO

CEO

01/27/2006

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