2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081894

Entity Name: INTERNATIONAL LENDING NETWORK, LLC

FILED Apr 09, 2007 Secretary of State

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

1990 NE 163RD STREET, SUITE 206 1990 NE 163RD STREET NORTH MIAMI, FL 33162

SUITE # 206

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

1990 NE 163RD STREET, SUITE 206 1990 NE 163RD STREET

NORTH MIAMI, FL 33162 **SUITE #206**

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-3388321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MACHADO, ELISABETE Q MACHADO, ELISABETE Q 12550 BISCAYNE BLVD. 3819 NE 166 ST

NORTH MIAMI BEACH, FL 33160 US 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 MACHADO 04/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MACHADO, ELISABETE Q MACHADO, ELISABETE Q Name: Name:

Address: 1990 NE 163RD STREET, SUITE 206 Address: 3819 NE 166 ST City-St-Zip: NORTH MIAMI, FL 33162 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 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: ELISABETE MACHADO **MGRM** 04/09/2007