

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081894

FILED
Apr 30, 2008
Secretary of State

Entity Name: INTERNATIONAL LENDING NETWORK, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3819 NE 166ST
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

3819 NE 166 ST N
MIAMI BEACH, FL 33160

New Mailing Address:

3819 NE 166ST
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 20-3388321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, ELISABETE Q
3819 NE 166 ST
NORTH MIAMI BEACH, FL 33160 US

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/MANAGERS:

Title: MGRM () Delete
Name: MACHADO, ELISABETE Q
Address: 3819 NE 166 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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 MACHADO

MGMR

04/30/2008

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