

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084384

Entity Name: ARCHWAY LENDING LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

1401 SW 27TH AVE
MIAMI, FL 33145

New Principal Place of Business:

400 NW 22 AVE
MIAMI, FL 33125

Current Mailing Address:

1401 SW 15 ST.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 04-3827560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REYES, GHISLAINE
1401 SW 15 STREET
MIAMI, FL 33145 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: MGR () Delete
Name: REYES, GHISLAINE
Address: 1401 SW 15 STREET
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: RODRIGUEZ, CARLOS
Address: 1401 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, CARLOS
Address: 1401 SW 15 ST
City-St-Zip: MIAMI, FL 33145

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: GHISLAINE REYES

MGR

05/05/2008

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