2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123197

Entity Name: INTERNATIONAL LENDING, LLC

FILED Jan 18, 2006 Secretary of State

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

4502 HALLANDALE BEACH BLVD 2131 HOLLYWOOD BOULEVARD

SUITE B SUITE 406

PEMBROKE PARK, FL 33023 HOLLYWOOD, FL 33020

New Mailing Address: Current Mailing Address:

2131 HOLLYWOOD BOULEVARD 206 NE 3RD STREET

SUITE 406 HALLANDALE, FL 33009 HOLLYWOOD, FL 33020

FEI Number: 75-3206526 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:

FORGET, ESTHER M FORGET, ESTHER M 3240 SW 40 AVENUE 206 NE 3RD STREET US

HOLLYWOOD, FL 33023 #10 HALLANDALE, FL 33009 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: 01/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

FORGET, ESTHER M FORGET, ESTHER M Name: Name: Address: 206 NE 3RD STREET #10 Address: 3240 SW 40 AVENUE City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HOLLYWOOD, FL 33020

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: ESTHER M. FORGET **MGRM** 01/18/2006