2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 26, 2006
Secretary of State

DOCUMENT# L05000123197

Entity Name: INTERNATIONAL LENDING , LLC

Current Principal Place of Business:

2131 HOLLYWOOD BOULEVARD
SUITE 406
HOLLYWOOD, FL 33020

New Principal Place of Business:

9050 PINES BOULEVARD
SUITE 370
PEMBROKE PINES, FL 33024

Current Mailing Address:

2131 HOLLYWOOD BOULEVARD
SUITE 406
HOLLYWOOD, FL 33020

New Mailing Address:

2671 SW 84TH TERRACE
MIRAMAR, FL 33025

FEI Number: 75-3206526 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FORGET, ESTHER M
3240 SW 40 AVENUE
HOLLYWOOD, FL 33023 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: FORGET, ESTHER M
Address: 3240 SW 40 AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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 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: ESTHER M. FORGET MGRM 05/26/2006

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