2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021781

Entity Name: CAPITAL LENDING LLC

FILED Apr 21, 2008 Secretary of State

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

15500 NEW BARN RD 202

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

15500 NEW BARN RD 202 MIAMI LAKES, FL 33014

FEI Number: 14-1952919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZAIRON, ROSERO

5923 ROYAL WAY

TAMARAC, FL 33321 US

NAVARRO, ANTONIO
15500 NEW BARN ROAD
MIAMI LAKES, FL 33014 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: NAVARRO ANTONIO 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ZAIRON, ROSERO A
 Name:
 NAVARRO, ANTONIO A

 Address:
 5923 ROYAL WAY
 Address:
 15500 NEW BARN RD

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 MIAMI LAKES, FL 33014

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

 Name:
 CESAR, SANCHEZ
 Name:

 Address:
 11301 NW 55TH LN
 Address:

 City-St-Zip:
 DORAL, FL 33178
 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: NAVARRO ANTONIO MGR 04/21/2008