2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021828

Entity Name: MAIN STREET LENDING LLC

FILED Apr 16, 2007 Secretary of State

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

NORTH UNIVERSITY DRIVE 3801 N. UNIVERSITY DRIVE

315

SUNRISE, FL 33351 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

NORTH UNIVERSITY DRIVE 3801 N. UNIVERSITY DRIVE

15

SUNRISE, FL 33351 SUNRISE, FL 33351

FEI Number: 20-4420553 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:

GHALTCHI, FEREYDOUN GHALTCHI, THOMAS

3801 NORTH UNIVERSITY DRIVE 3801 NORTH UNIVERSITY DRIVE

SUNRISE, FL 33351 US SUNRISE, FL 33351 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.

CIONATURE TUOMAS CUALTOU

SIGNATURE: THOMAS GHALTCHI 04/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GHALTCHI, THOMAS
 Name:

 Address:
 NORTH UNIVERSITY DRIVE, 315
 Address:

 City-St-Zip:
 SUNRISE, FL 33351
 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: THOMAS GHALTCHI MGRM 04/16/2007