

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042253

Entity Name: THE LENDING WAY, LLC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

8045 NW 36TH ST
SUITE 500B
MIAMI, FL 33166

New Principal Place of Business:

780 NE 69 ST
SUITE 201
MIAMI, FL 33138

Current Mailing Address:

8045 NW 36TH ST
SUITE 500B
MIAMI, FL 33166

New Mailing Address:

780 NE 69 ST
SUITE 201
MIAMI, FL 33138

FEI Number: 20-4745247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANO, JORGE
8045 NW 36 STREET STE 500B
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LLANO, JORGE
780 NE 69 ST
SUITE 201
MIAMI, FL 33138 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: JORGE LLANO

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LLANO, JORGE
Address: 8045 NW 36 STREET STE 500B
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: OSPINA, JULIO C
Address: 8045 NW 36TH ST SUITE 500B
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LLANO, JORGE
Address: 780 NE 69 ST #201
City-St-Zip: MIAMI, FL 33138

Title: MGR (X) Change () Addition
Name: OSPINA, CESAR
Address: 780 NE 69 ST #201
City-St-Zip: MIAMI, FL 33138

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: JORGE LLANO

MR

02/28/2008

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