

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103626

FILED
May 03, 2010
Secretary of State

Entity Name: OHIO PRIVATE LENDING, LLC.

Current Principal Place of Business:

12505 ORANGE DR
SUITE 902
DAVIE, FL 33330

New Principal Place of Business:

12505 ORANGE DR
SUITE 902
DAVIE, FL 33330 US

Current Mailing Address:

12505 ORANGE DR
SUITE 902
DAVIE, FL 33330

New Mailing Address:

12505 ORANGE DR
SUITE 902
DAVIE, FL 33330 US

FEI Number: 26-3663655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SILVA'S FINANCIAL SERVICES, LLC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: MARTIN AZAMBUYA

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATOS, JUAN M
Address: 12505 ORANGE DR STE 902
City-St-Zip: DAVIE, FL 33330 US

Title: MGR
Name: CAPOBIANCO, JOSE G
Address: 12505 ORANGE DR STE 902
City-St-Zip: DAVIE, FL 33330 US

I hereby 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: JUAN M MATOS

MGRM

05/03/2010

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