2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020724

Entity Name: 17TH STREET LENDING LLC

FILED Jan 31, 2010 Secretary of State

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

888 EAST LAS OLAS BOULEVARD FOURTH FLOOR FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

888 EAST LAS OLAS BOULEVARD FOURTH FLOOR FORT LAUDERDALE, FL 33301 US

FEI Number: 26-4640448 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:

PFUNDSTEIN, MIKE 888 EAST LAS OLAS BOULEVARD FOURTH FLOOR FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WOOD DEVELOPMENT COMPANY, INC.

Address: 888 EAST LAS OLAS BOULEVARD, FOURTH FLOOR

City-St-Zip: FORT LAUDERALE, FL 33301 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 Statues.

SIGNATURE: MICHAEL PFUNDSTEIN MGR 01/31/2010