

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032275

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE LENDING COMPANY OF AVENTURA, INC.

Current Principal Place of Business:

1385 NW 15 ST.
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

1385 NW 15 ST.
MIAMI, FL 33125 US

New Mailing Address:

3600 MYSTIC POINT DRIVE
107
MIAMI, FL 33180 US

FEI Number: 80-0219216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALSKY, ILAN
3600 MYSTIC POINTE DRIVE
107
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D/P
Name: KOWALSKY, ILAN
Address: 3600 MYSTIC PONTE DR. #107
City-St-Zip: AVENTURA, FL 33180 US

Title: D/VP
Name: KOWALSKY, ARIEL
Address: 39-02 216 ST. #1
City-St-Zip: BAYSIDE, NY 11361 US

Title: D/VP
Name: KOWALSKY, JONATHAN
Address: 917 NORTH CURSON AVE. #1
City-St-Zip: HOLLYWOOD, CA 90046 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARIEL KOWALSKY

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date