

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000165588

**Entity Name:** LENDING DIRECT USA, LLC

**Current Principal Place of Business:**

6118 BARBARA ST.  
JUPITER, FL 33458

**Current Mailing Address:**

6118 BARBARA ST.  
JUPITER, FL 33458 US

**FEI Number:** 47-2155793

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ROSE, RICHARD E  
6118 BARBARA ST.  
JUPITER, FL 33458 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

**Authorized Person(s) Detail :**

Title MGR  
Name ROSE, RICHARD E  
Address 6118 BARBARA ST.  
City-State-Zip: JUPITER FL 33458

Title MGR  
Name DONOFRIO, CHRISTOPHER  
Address 245 E 54TH ST APT 3B  
City-State-Zip: NY NY 10022

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RICHARD ROSE

**CFO**

**04/20/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date