

2016 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

MGR

04/18/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date