

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079951

FILED
Jan 16, 2009
Secretary of State

Entity Name: FUNDING CHOICE GROUP, LLC

Current Principal Place of Business:

815 PONCE DE LEON BLVD
SUITE #303
CORAL GABLES, FL 33134

New Principal Place of Business:

1070 LUGO AVENUE
CORAL GABLES, FL 33156

Current Mailing Address:

1070 LUGO AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 26-2171155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, E.
1070 LUGO AVENUE
CORAL GABLES, FL 33156 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, ELOISA A
Address: 1070 LUGO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete
Name: RODRIGUEZ, IDALBERTO J
Address: 1070 LUGO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, E A
Address: 1070 LUGO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, I J
Address: 1070 LUGO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERODRIGUEZ MGRM 01/16/2009

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