

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092397

FILED
Feb 19, 2008
Secretary of State

Entity Name: 1ST MERCHANT FUNDING LLC

Current Principal Place of Business:

12000 BISCAYNE BLVD
703
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD
703
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 26-1105594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSNER, MICHAL
19380 COLLINS AVE
514
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SABRA INTERACTIVE INC
19380 COLLINS AVE
514
SUNNY ISLES BEACH, FL 33160 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: LEVI ROSENBLUM

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SABRA INTERACTIVE IN, C
Address: 19380 COLLINS AVE #514
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM () Delete
Name: STRATEGIC EXCHANGE M, ANAGEMENT LLC
Address: 12000 BISCAYNE BLVD #703
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEVI ROSENBLUM

MGRM

02/19/2008

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