2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028723

Entity Name: ORBE FUNDING, L.L.C.

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16300 NE 19TH AVENUE STE. 213 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

16300 NE 19TH AVENUE STE. 213 NORTH MIAMI BEACH, FL 33162

FEI Number: 20-8840538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, RAFAEL 16300 NE 19TH AVENUE STE. 213 NORTH MIAMI BEACH, FL 33162 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: SHTEREMBERG, ISAAC Name:

 Address:
 10471 N.W. 36TH STREET
 Address:

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition
Name: MERRITT, RALPH JR. Name:

 Name:
 MERRITT, RALPH JR.
 Name:

 Address:
 2325 N.W. 102 PLACE
 Address:

 City-St-Zip:
 DORAL, FL 33172
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: MESSIANU, LUIS MIGUEL TRUSTEE Name: MESSIANU, LUIS MIGUEL

Address: 13621 DEERING BAY DRIVE APT. 403 Address: 13621 DEERING BAY DRIVE APT. 403

City-St-Zip: CORAL GABLES, FL 33158 City-St-Zip: CORAL GABLES, FL 33158

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: COHEN, RAFAEL TRUSTEE Name: COHEN, RAFAEL

Address: 16300 NE 19TH AVENUE SUITE 213

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Address: 16300 NE 19TH AVENUE SUITE 213

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NORTH MIAMI BEACH, FL 33162

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: RAFAEL COHEN MGRM 01/28/2008