

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112230

Entity Name: L & L CAPITAL FUNDING LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

18612 NE 18 TH AVE
SUITE 116
MIAMI, FL 33179 US

New Principal Place of Business:

2590 NE 201 ST
MIAMI, FL 33180 US

Current Mailing Address:

18612 NE 18 TH AVE
SUITE 116
MIAMI, FL 33179 US

New Mailing Address:

2590 NE 201 ST
MIAMI, FL 33180 US

FEI Number: 20-5921018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCAS, LIBEDINSKY
18612 NE 18 TH AVE
SUITE 116
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

LUCAS, LIBEDINSKY
2590 NE 201 ST
MIAMI, FL 33180 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIBEDINSKY, LUCAS
Address: 18612 NE 18 TH AVE # 116
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIBEDINSKY, LUCAS
Address: 2590 NE 201 ST
City-St-Zip: MIAMI, FL 33180 US

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: LUCAS LIBEDINSKY

MGR

04/29/2008

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