2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011488

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

FILED Jul 01, 2004 Secretary of State

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

9601 COLLINS AVE.

PH-204

BAL HARBOR, FL 33154

New Mailing Address: Current Mailing Address:

9601 COLLINS AVE.

PH-204

BAL HARBOR, FL 33154

FEI Number: 30-0099284 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:

TEICHNER, GEORGE 9601 COLLÍNS AVENUE PH 204

BAL HARBOUR, FL 33154 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/MEMBERS:

ADDITIONS/CHANGES:

() Delete TEICHNER, GEOGER Name: Address: 9601 COLLINS AVE City-St-Zip: BAL HARBOUR, FL 33154

Title: () Delete TEICHNER, INGRID Name: Address:

9601 COLLINS AVE City-St-Zip: BAL HARBOUR, FL 33154 MGRM (X) Change () Addition

TEICHNER, GEORGE Name: Address: 9601 COLLINS AVE City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR (X) Change () Addition

Name: TEICHNER, INGRID Address: 9601 COLLINS AVE City-St-Zip: BAL HARBOUR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE TEICHNER **MGRM** 07/01/2004