

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020836

FILED
Jul 24, 2004
Secretary of State

Entity Name: UNIVERSAL FUNDING L.L.C.

Current Principal Place of Business:

3530 MYSTIC POINT DRIVE
SUITE #2004
AVENTURA, FL 33180

New Principal Place of Business:

20192 NE 15TH COURT
BAY #1
MIAMI, FL 33179

Current Mailing Address:

3530 MYSTIC POINT DRIVE
SUITE #2004
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 35-2203806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTIN, RHODA
3530 MYSTIC POINT DRIVE
SUITE# 2004
AVENTURA, FL 33180 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/MEMBERS:

Title: MGRM () Delete
Name: SUTIN, MITCHEL
Address: 333 PEARL STREET, SUITE #27C
City-St-Zip: NEW YORK, NY 10038

Title: MGRM () Delete
Name: SUTIN, RHODA
Address: 3530 MYSTIC POINT DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: SUTIN, DANIEL
Address: 3530 MYSTIC POINT DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUTIN, MITCHEL
Address: 333 PEARL STREET, SUITE #27C
City-St-Zip: NEW YORK, NY 10038

Title: MGR (X) Change () Addition
Name: SUTIN, RHODA
Address: 3530 MYSTIC POINT DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: SUTIN, DANIEL
Address: 3530 MYSTIC POINT DRIVE
City-St-Zip: AVENTURA, FL 33180

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: MITCHEL SUTIN

MGR

07/24/2004

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