

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000020836

Entity Name: UNIVERSAL FUNDING L.L.C.

**FILED**  
**Jan 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

3530 MYSTIC POINTE DRIVE  
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 POINTE 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/MANAGERS:**

Title: MGR  
Name: SUTIN, MITCHEL  
Address: 3530 MYSTIC POINTE DRIVE  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: SUTIN, RHODA  
Address: 3530 MYSTIC POINTE DRIVE  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: SUTIN, DANIEL  
Address: 3530 MYSTIC POINTE DRIVE  
City-St-Zip: AVENTURA, FL 33180

I hereby 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

01/03/2011

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