

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005461

FILED
May 02, 2005
Secretary of State

Entity Name: GOLD COAST MEDALLION FUNDING, L.L.C.

Current Principal Place of Business:

1662 N.E. 196TH STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1662 N.E. 196TH STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 81-0546728 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEOPOLD, NORMAN
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TROJECKI, SIMON
Address: 1662 N.E. 196TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SZYMON TROJECKI

MGRM

05/02/2005

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