

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026833

FILED
Apr 28, 2008
Secretary of State

Entity Name: FIRST CITY FUNDING GROUP, L.L.C.

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVE
SUITE 1210
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SOUTHEAST THIRD AVE
SUITE 1210
MIAMI, FL 33131

New Mailing Address:

FEI Number: 51-0528291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG, ROY R
ONE SOUTHEAST THIRD AVE
SUITE 1210
MIAMI, FL 33131 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: MGRM () Delete
Name: MALIN, HAROLD M
Address: 11437 SW 84TH LN
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: LUSTIG, ROY R
Address: ONE SOUTHEAST THIRD AVE, SUITE 1210
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALIN, HAROLD M
Address: 1550 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326

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

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: ROY R. LUSTIG

MGRM

04/28/2008

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