


Doc 040514-0001

FILED
Aug 27, 2004 8:00 am
Secretary of State

08-27-2004 90103 038 ****75.00

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L02000029770 1. Entity Name SS FUNDING LLC																	
Principal Place of Business 701 BRICKELL AVE., STE. 2500 MIAMI, FL 33131			Mailing Address 701 BRICKELL AVE., STE. 2500 MIAMI, FL 33131														
2. Principal Place of Business 6950 Cypress Road Suite, Apt. #, etc. #208-15 City & State Plantation FL Zip 33317		3. Mailing Address Tyeh-You Road Suite, Apt. #, etc. 11 FL No. 148, SECTION 1 City & State TAICHUNG Zip 403		Country USA													
Country USA		Country TAIWAN ROC		03052003 Chg-LLC CR2E083 (10/03)													
4. FEI Number 51-0450163			Applied For <input type="checkbox"/> Not Applicable														
5. Certificate of Status Desired <input type="checkbox"/>			\$5.00 Additional Fee Required														
6. Name and Address of Current Registered Agent COOK, STEVEN R C/O STRATEGICA GROUP 701 BRICKELL AVE., STE. 2500 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name MING C. WANG Street Address (P.O. Box Number is Not Acceptable) 6950 Cypress Road #208-15 City PLANTATION														
State FL			Zip Code 33317														
8. 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. I am familiar with, and accept the obligations of registered agent.																	
SIGNATURE <u><i>Ming C. Wang</i></u> 8/25/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																	
Filing Fee is \$50.00 Due by September 8, 2004		Make check payable to Florida Department of State															
9. MANAGING MEMBERS/MANAGERS																	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="padding: 5px;"> MGRM STRATEGICA MANAGEMENT LLC 701 BRICKELL AVE., STE. 2500 MIAMI, FL 33131 </td> <td style="text-align: center; padding: 5px;"> <input checked="" type="checkbox"/> Delete </td> </tr> <tr> <td style="padding: 5px;"> MGR BURSTEIN, JACK D 701 BRICKELL AVE., STE. 2500 MIAMI, FL 33131 </td> <td style="text-align: center; padding: 5px;"> <input checked="" type="checkbox"/> Delete </td> </tr> <tr> <td style="padding: 5px;"> MGR COOK, STEVEN R 701 BRICKELL AVE., STE. 2500 MIAMI, FL 33131 </td> <td style="text-align: center; padding: 5px;"> <input checked="" type="checkbox"/> Delete </td> </tr> <tr> <td style="padding: 5px;"> </td> <td style="text-align: center; padding: 5px;"> <input type="checkbox"/> Delete </td> </tr> <tr> <td style="padding: 5px;"> </td> <td style="text-align: center; padding: 5px;"> <input type="checkbox"/> Delete </td> </tr> <tr> <td style="padding: 5px;"> </td> <td style="text-align: center; padding: 5px;"> <input type="checkbox"/> Delete </td> </tr> </table>					MGRM STRATEGICA MANAGEMENT LLC 701 BRICKELL AVE., STE. 2500 MIAMI, FL 33131	<input checked="" type="checkbox"/> Delete	MGR BURSTEIN, JACK D 701 BRICKELL AVE., STE. 2500 MIAMI, FL 33131	<input checked="" type="checkbox"/> Delete	MGR COOK, STEVEN R 701 BRICKELL AVE., STE. 2500 MIAMI, FL 33131	<input checked="" type="checkbox"/> Delete	 	<input type="checkbox"/> Delete	 	<input type="checkbox"/> Delete	 	<input type="checkbox"/> Delete
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u><i>CLARE L.M. LIN</i></u> 8/25/04 (954) 791-2061 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>																	

Annual report. - Ss Funding. tif.