

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027306

Entity Name: G. M. FUNDING, LLC

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

1688 MERIDIAN AVENUE
STE 802
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1688 MERIDIAN AVENUE
STE 802
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAMA, MICHAEL D
1688 MERIDIAN AVENUE
STE 802
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: ARAMA, MICHAEL D
Address: 1688 MERIDIAN AVENUE, STE 802
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: KENDALL, GLENN
Address: 1688 MERIDIAN AVE, SUITE 802
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARAMA, MICHAEL D
Address: 1688 MERIDIAN AVENUE, STE 802
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Change () Addition
Name: KENDALL, GLENN
Address: 1688 MERIDIAN AVE, SUITE 802
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Change (X) Addition
Name: LYONS, SPERO
Address: 1688 MERIDIAN AVE, SUITE 802
City-St-Zip: MIAMI BEACH, FL 33139 US

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: GLENN KENDALL

MGR

01/14/2005

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