

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033169

Entity Name: AMERICAN FUNDING GROUP, LLC

FILED  
Mar 28, 2006  
Secretary of State

## Current Principal Place of Business:

4540 S.W. 75TH AVENUE  
MIAMI, FL 33155

## New Principal Place of Business:

9200 SOUTH DADELAND BLVD  
#214  
MIAMI, FL 33156

## Current Mailing Address:

4540 S.W. 75TH AVENUE  
MIAMI, FL 33155

## New Mailing Address:

9226 SW 67TH AVE  
MIAMI, FL 33156

FEI Number: 27-0092350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERAVI, MEHRDAD  
4540 S.W. 75TH AVENUE  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

HERAVI, MEHRDAD  
9226 SW 67TH AVE  
MIAMI, FL 33156 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: MEHRDAD HERAVI

03/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HERAVI, HEHRDAD  
Address: 4540 S.W. 75TH AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: MGR ( ) Delete  
Name: HERAVI, ZAHYLY  
Address: 4540 S.W. 75TH AVENUE  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HERAVI, HEHRDAD  
Address: 9226 SW 67TH AVE  
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change ( ) Addition  
Name: HERAVI, ZAHYLY  
Address: 9226 SW 67TH AVE  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: MEHRDAD HERAVI

MGR

03/28/2006

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