2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037720

Entity Name: MICRO FUNDING, LLC

FILED Jun 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14513 THORNFIELD CT. TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

14513 THORNFIELD CT. TAMPA, FL 33624 US

FEI Number: 20-1156304 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:

HALABY, SAM

14513 THORNFIELD CT.

TAMPA, FL 33624 US

HALABY, BETINA

14513 THORNFIELD CT.

TAMPA, FL 33624 US

TAMPA, FL 33624 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: BETINA HALABY 06/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HALABY, SAM
 Name:
 HALABY, BETINA

 Address:
 14513 THORNFIELD CT.
 Address:
 14513 THORNFIELD CT.

 City-St-Zip:
 TAMPA, FL 33624 US
 City-St-Zip:
 TAMPA, FL 33624 US

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: BETINA HALABY MGRM 06/01/2009