2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090320

Entity Name: PARK PLACE INTERNATIONAL FUNDING, LLC

FILED Jan 25, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1201 BRICKELL AVE. STE 650 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

4824 FISHER ISLAND DR
MIAMI BEACH, FL 33109

1201 BRICKELL AVE
STE. 650
MIAMI, FL 33131

FEI Number: 65-1260427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTOS, CARLOS J 4829 FISHER ISLAND DR MIAMI BEACH, FL 33109 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MATTOS, CARLOS
 Name:

 Address:
 21 SE 1 AVENUE, 10TH FLOOR
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

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: CARLOS J. MATTOS D 01/25/2007