

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093117

Entity Name: MIA FUNDING, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

1545 NORTHEAST 123RD STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 526146
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-2048200 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:

OLSEN, JOHN R
1545 NORTHEAST 123RD STREET
NORTH MIAMI, FL, FL 33161 US

Name and Address of New Registered Agent:

OLSEN, JOHN R
1545 NORTHEAST 123RD STREET
NORTH MIAMI, FL 33161 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: JOHN OLSEN

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLSEN, JOHN R
Address: 1545 NORTHEAST 123RD STREET
City-St-Zip: MIAMI, FL 33161 US

Title: MGRM () Delete
Name: COOSEMANS, DANIEL
Address: 1111 NW 21ST TERRACE
City-St-Zip: MIAMI, FL 33127 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN OLSEN

MGRM

06/15/2009

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