

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018397

FILED
Jan 05, 2006
Secretary of State

Entity Name: MANHATTAN CAPITAL FUNDING, LLC

Current Principal Place of Business:

505 E JACKSON STREET
208
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

505 E JACKSON STREET
208
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 14-1923584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILSMAN, CHRISTINA
85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FURYAN, TOMER
505 E JACKSON STREET
208
TAMPA, FL 33602 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: TOMER FURYAN

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FURYAN, TOMER
Address: 505 E JACKSON STREET #208
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM () Delete
Name: MACDONALD, ROBERT S
Address: 505 E JACKSON STREET #208
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LEE, CHRISTOPHER J
Address: 505 E JACKSON STREET #208
City-St-Zip: TAMPA, FL 33602 US

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: TOMER FURYAN

MGRM

01/05/2006

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