

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018397

FILED
Apr 30, 2007
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:

224 LITHIA PINECREST RD
BRANDON, FL 33511 US

Current Mailing Address:

505 E JACKSON STREET
208
TAMPA, FL 33602 US

New Mailing Address:

224 LITHIA PINECREST RD
BRANDON, FL 33511 US

FEI Number: 14-1923584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FURYAN, TOMER
224 LITHIA PINECREST RD
BRANDON, FL 33511 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

04/30/2007

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: LEE, CHRISTOPHER J
Address: 505 E JACKSON STREET #208
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FURYAN, TOMER
Address: 224 LITHIA PINECREST RD
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM (X) Change () Addition
Name: LEE, CHRISTOPHER J
Address: 224 LITHIA PINECREST RD
City-St-Zip: BRANDON, FL 33511 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: TOMER FURYAN

MGRM

04/30/2007

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