

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000065999

**FILED**  
**Jan 13, 2006**  
**Secretary of State**

**Entity Name:** UNITED NOTE FUNDING, LLC

**Current Principal Place of Business:**

2655 NORTH BAY ROAD  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

2955 NORTH BAY ROAD  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

P.O. BOX 190359  
MIAMI BEACH, FL 33119

**New Mailing Address:**

**FEI Number:** 20-3091659

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARCO, LAURETI A  
2655 NORTH BAY ROAD  
MIAMI BEACH, FL 33140 US

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

LAURETI HOLDINGS COMPANY  
2955 NORTH BAY ROAD  
MIAMI BEACH, FL 33140 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: LAURETI HOLDINGS COMPANY

01/13/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LAURETI HOLDINGS COM, PANY  
Address: P.O. BOX 1190359  
City-St-Zip: MIAMI BEACH, FL 33119

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LAURETI HOLDINGS COMPANY

MGR

01/13/2006

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