

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000065999

**FILED**  
**Apr 20, 2007**  
**Secretary of State**

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

**Current Principal Place of Business:**

2955 NORTH BAY ROAD  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**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:**

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

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

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:**

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

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** LAURETI HOLDINGS COM, PANY  
**Address:** P.O. BOX 1190359  
**City-St-Zip:** MIAMI BEACH, FL 33119

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

MGRM

04/20/2007

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