

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065999

FILED
Apr 29, 2008
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:

205 EAST SAN MARINO DRIVE
MIAMI BEACH, FL 33139

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:

LAURETI HOLDINGS COMPANY
205 EAST SAN MARINO DRIVE
MIAMI BEACH, FL 33139 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

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () 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 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

04/29/2008

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