

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077217

FILED
Apr 22, 2008
Secretary of State

Entity Name: MIAMI EQUITY FUNDING LLC

Current Principal Place of Business:

P.O. BOX 402188
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1135 KANE CONCOURSE
2ND FLOOR
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

% METROPOLITAN MORTGAGE COMPANY OF MIAMI
P.O. BOX 402188
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-3262326 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAIJMAN, ARLENE ESQ.
1111 KANE CONCOURSE, SUITE 607
BAY HARBOR ISLANDS, FL 33154 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: MGRM () Delete
Name: PRIVATE MORTGAGE SER, VICES LLC
Address: P.O. BOX 402188
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MILTON RAIJMAN

MGR

04/22/2008

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