

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079329

FILED
Jan 18, 2006
Secretary of State

Entity Name: SMART FUNDING GROUP, L.L.C.

Current Principal Place of Business:

6400 S.W. 116TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6400 S.W. 116TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-3309058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUBILLA, JORGE
6400 S.W. 116TH STREET
MIAMI, FL 33156 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: DIAZ, GENARO
Address: 601 BRICKELL KEY DRIVE, SUITE 604
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: LLAMAS, ALEJANDRA
Address: 601 BRICKELL KEY DRIVE, SUITE 604
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: TUBILLA, JORGE
Address: 6400 S.W. 116TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE TUBILLA

MGR

01/18/2006

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