

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093108

FILED  
Jun 30, 2006  
Secretary of State

Entity Name: BERTOLOTTI FUNDING, LLC.

## Current Principal Place of Business:

12246 S.W., 148 TH TERRACE  
MIAMI, FL 33186 US

## New Principal Place of Business:

9435 SW 227 LANE  
CUTLER BAY, FL 33190 US

## Current Mailing Address:

12246 S.W., 148 TH TERRACE  
MIAMI, FL 33186 US

## New Mailing Address:

9435 SW 227 LANE  
CUTLER BAY, FL 33190 US

FEI Number: 20-3532804      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BERTOLOTTI, GIOVANNI  
12246 S.W., 148 TH TERRACE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

BERTOLOTTI, GIOVANNI  
9435 SW 227 LANE  
CUTLER BAY, FL 33190 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: GIOVANNI BERTOLOTTI

06/30/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BERTOLOTTI, GIOVANNI  
Address: 12246 S.W., 148 TH TERRACE  
City-St-Zip: MIAMI, FL 33186 US

Title: MGR ( ) Delete  
Name: BERTOLOTTI, MILEIDYS  
Address: 12246 S.W., 148 TH TERRACE  
City-St-Zip: MIAMI, FL 33186 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BERTOLOTTI, GIOVANNI  
Address: 9435 SW 227 LANE  
City-St-Zip: CUTLER BAY, FL 33190 US

Title: MGR (X) Change ( ) Addition  
Name: BERTOLOTTI, MILEIDYS  
Address: 9435 SW 227 LANE  
City-St-Zip: CUTLER BAY, FL 33190 US

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: GIOVANNI BERTOLOTTI

MGR

06/30/2006

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