

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018628

Entity Name: GENESYS FUNDING LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

3430 NORTH MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

35 NE 40TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-4196137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD
35 NE 40TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MORR, JEFF
35 NE 40TH STREET
MIAMI, FL 33137 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: JEFF MORR

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORR, JEFF
Address: 35 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: WOOD, RICHARD
Address: 2 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: WITTENBURG, DAVID C
Address: 35 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: SOUZA, JOSH
Address: 35 NE 40TH STREET
City-St-Zip: MIAMI, FL 33141

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:

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: JEFF MORR

MGR

04/21/2008

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