

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000018628

FILED
May 16, 2008
Secretary of State**Entity Name:** GENESYS FUNDING LLC**Current Principal Place of Business:**3430 NORTH MIAMI AVENUE
MIAMI, FL 33127**New Principal Place of Business:**35 NE 40 STREET
MIAMI, FL 33137**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:**MORR, JEFF
35 NE 40TH STREET
MIAMI, FL 33137 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: MORR, JEFF
Address: 35 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137**Title:** MGRM (X) Delete
Name: WOOD, RICHARD
Address: 2 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137**Title:** MGRM (X) Delete
Name: WITTENBURG, DAVID C
Address: 35 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137**Title:** MGRM (X) 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

CEO

05/16/2008

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