

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081314

Entity Name: MIAMI BEACH FUNDING, LLC

FILED  
Apr 25, 2007  
Secretary of State

**Current Principal Place of Business:**

1408 N. WEST SHORE BLVD., SUITE 140  
TAMPA, FL 33607

**New Principal Place of Business:**

4923 W CYPRESS ST  
SUITE B  
TAMPA, FL 33607

**Current Mailing Address:**

1408 N. WEST SHORE BLVD., SUITE 140  
TAMPA, FL 33607

**New Mailing Address:**

4923 W CYPRESS ST  
SUITE B  
TAMPA, FL 33607

FEI Number: 20-5405053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RENTERIA, EDGAR E  
4923 W. CYPRESS ST. SUITE B  
TAMPA, FL 33607 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: RENTERIA, EDGAR E  
Address: 4923 W CYPRESS ST STE B  
City-St-Zip: TAMPA, FL 33607

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: EDGAR E RENTERIA

MGR

04/25/2007

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