

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081314

Entity Name: MIAMI BEACH FUNDING, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

4923 W CYPRESS ST
SUITE B
TAMPA, FL 33607

New Principal Place of Business:

3550 WEMBLEY WAY
UNIT 105
PALM HARBOR, FL 34685

Current Mailing Address:

4923 W CYPRESS ST
SUITE B
TAMPA, FL 33607

New Mailing Address:

3550 WEMBLEY WAY
UNIT 105
PALM HARBOR, FL 34685

FEI Number: 20-5405053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENTERIA, EDGAR E
3550 WEMBLEY WAY #105
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

RENTERIA, EDGAR E
3550 WEMBLEY WAY
UNIT 105
PALM HARBOR, FL 34685 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:

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RENTERIA, EDGAR E
Address: 3550 WEMBLEY WAY UNIT 105
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM () Change (X) Addition
Name: CRAIG, TERESA R
Address: 3550 WEMBLEY WAY UNIT 105
City-St-Zip: PALM HARBOR, FL 34685

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

03/16/2009

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