

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 02, 2011
Secretary of State

Entity Name: MIAMI BEACH FUNDING, LLC

Current Principal Place of Business:

3550 WEMBLEY WAY
UNIT 105
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

3550 WEMBLEY WAY
UNIT 105
PALM HARBOR, FL 34685

New Mailing Address:

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
3550 WEMBLEY WAY
UNIT 105
PALM HARBOR, FL 34685 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
Name: RENTERIA, EDGAR E
Address: 3550 WEMBLEY WAY UNIT 105
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM
Name: DE AVILA, JENNIFER
Address: 6633 ALLISON RD
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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: JENNIFER DE AVILA

MGRM

04/02/2011

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