

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043883

FILED  
Apr 16, 2009  
Secretary of State

**Entity Name:** SOURCE ONE BUSINESS FUNDING, LLC

**Current Principal Place of Business:**

1806 N FLAMINGO RD STE 280  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

1806 N FLAMINGO RD STE 280  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

**FEI Number:** 65-1304543

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NORIEGA, CARL  
1806 N FLAMINGO RD STE 280  
PEMBROKE PINES, FL 33028 US

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

NORIEGA, CARL A MGRM  
1806 N FLAMINGO RD STE 280  
PEMBROKE PINES, FL 33028 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: CARL A. NORIEGA

04/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NORIEGA, CARL  
Address: 1243 MANOR DRIVE SOUTH  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: NORIEGA, CARL A  
Address: 1243 MANOR DRIVE SOUTH  
City-St-Zip: WESTON, FL 33326

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: CARL A. NORIEGA

MGRM

04/16/2009

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