

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086942

Entity Name: MES AMIS FUNDING, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY
SUITE 1480
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9350 SOUTH DIXIE HIGHWAY
SUITE 1480
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 26-0842793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, LUIS A
806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ESPINO, LUIS A
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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:

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, ALEJANDRO G
Address: 9350 SOUTH DIXIE HIGHWAY, #1480
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: GUNTHER, GERARD
Address: 6085 LAKE FORREST DRIVE, STE 300-D
City-St-Zip: ATLANTA, GA 30328 US

Title: MGRM () Delete
Name: GARCIA, GENARO R
Address: 8603 SOUTH DIXIE HIGHWAY, STE 208
City-St-Zip: MIAMI, FL 33143 US

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:

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: ALEJANDRO G. SANCHEZ

MGRM

01/09/2008

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