

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104122

Entity Name: MBI FUNDING GROUP, LLC.

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

2630 SW 151 AVE.,  
MIAMI, FL 33185

## New Principal Place of Business:

11401 SW 40 ST  
360  
MIAMI, FL 33165

## Current Mailing Address:

2630 SW 151 AVE.,  
MIAMI, FL 33185

## New Mailing Address:

11401 SW 40 ST  
360  
MIAMI, FL 33165

FEI Number: 26-1226799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, SANDOR  
2630 SW 151 AVE.  
MIAMI, FL 33185 US

## Name and Address of New Registered Agent:

GONZALEZ, SANDOR  
11401 SW 40 ST  
360  
MIAMI, FL 33165 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: SANDOR GONZALEZ

04/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GONZALEZ, SANDOR  
Address: 2630 SW 151 AVE.  
City-St-Zip: MIAMI, FL 33185

Title: MGR ( ) Delete  
Name: ISTUETA, MARTHA  
Address: 2630 SW 151 AVE.  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GONZALEZ, SANDOR  
Address: 11401 SW 40 ST SUITE 360  
City-St-Zip: MIAMI, FL 33165

Title: MGR (X) Change ( ) Addition  
Name: ISTUETA, MARTHA  
Address: 11401 SW 40 ST SUITE 360  
City-St-Zip: MIAMI, FL 33165

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: SANDOR GONZALEZ

MGR

04/21/2008

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