

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114798

FILED
Apr 29, 2008
Secretary of State

Entity Name: PRIVATE FUNDING SERVICES LLC

Current Principal Place of Business:

10305 N.W. 41 STREET, SUITE #215
DORAL, FL 33178

New Principal Place of Business:

10305 N.W. 41 STREET,
SUITE #215
DORAL, FL 33178

Current Mailing Address:

10305 N.W. 41 STREET, SUITE #215
DORAL, FL 33178

New Mailing Address:

10305 N.W. 41 STREET,
SUITE #215
DORAL, FL 33178

FEI Number: 26-2356351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIZCARRONDO, OSWQLDO
10305 N.W. 41 STREET, SUITE #215
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ROTOLO, ALBERTO
10305 N.W. 41 STREET,
SUITE #215
DORAL, FL 33178 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: ALBERTO ROTOLO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTOLO, ALBERTO
Address: 10305 N.W. 41 STREET, SUITE #215
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROTOLO, ALBERTO
Address: 10305 N.W. 41 STREET, SUITE #215
City-St-Zip: DORAL, FL 33178

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: ALBERTO ROTOLO

MGRM

04/29/2008

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