

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023249

Entity Name: 428 FUNDING, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

300 SE 2ND STREET
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

300 SE 2ND STREET
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 80-0185642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ESPOSITO, ROBERT
300 SE 2ND STREET
FT. LAUDERDALE, FL 33301 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: ROBERT ESPOSITO

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TERRY W. STILES REVO, CABLE TRUST
Address: 300 SE 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Change (X) Addition
Name: SHAGGY, DAVID A
Address: 300 SE 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TERRY W. STILES

MGR

02/02/2009

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