

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055891

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** CANAL POINT FUNDING LLC

**Current Principal Place of Business:**

4500 BISCAYNE BLVD  
SUITE 105  
MIAMI, FL 33137

**New Principal Place of Business:**

4500 BISCAYNE BLVD  
SUITE 320  
MIAMI, FL 33137

**Current Mailing Address:**

4500 BISCAYNE BLVD  
SUITE 105  
MIAMI, FL 33137

**New Mailing Address:**

4500 BISCAYNE BLVD  
SUITE 320  
MIAMI, FL 33137

**FEI Number:** 27-4060560

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LATOURE, JOSE E ESQ  
4500 BISCAYNE BLVD  
SUITE 105  
MIAMI, FL 33137 US

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

LATOURE, JOSE E ESQ  
4500 BISCAYNE BLVD  
SUITE 320  
MIAMI, FL 33137 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/13/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LAIRD, FRANCIS J  
Address: 4500 BISCAYNE BLVD., STE #320(BC PROP)  
City-St-Zip: MIAMI, FL 33137

Title: MGR  
Name: RUSBRIDGE, HAROLD D  
Address: 3160 FAIRLANE FARMS ROAD  
City-St-Zip: WELLINGTON, FL 33414

I hereby 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: JUD LAIRD

MGR

04/13/2012

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