2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2006
Secretary of State

DOCUMENT# M02000000025

Entity Name: AGH FUNDING, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 540N
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 540N
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1160046 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REIMER, DAVID H
2115 NORTH COMMERCE PARKWAY
WESTON PROFESSIONAL CENTRE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: AVANTE GROUP INC.,
Address: 4000 HOLLYWOOD BLVD., #540N
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR ( ) Delete
Name: PRITZKER, ALAN
Address: P.O. BOX 814556
City-St-Zip: HOLLYWOOD, FL 330814566

ADDITIONS/CHANGES:

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 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: BILL J. IOANNOU S 04/24/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date