

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000025

FILED
Apr 30, 2008
Secretary of State

Entity Name: AGH FUNDING, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 540 NORTH
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 540 NORTH
HOLLYWOOD, FL 33021 US

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:

IOANNOU, BILL J
4000 HOLLYWOOD BLVD.
SUITE 540 NORTH
HOLLYWOOD, FL 33021 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: BILL J. IOANNOU

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: BILL J. IOANNOU

REP

04/30/2008

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