

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001651

FILED
May 01, 2007
Secretary of State

Entity Name: MMI FUNDING, LLC

Current Principal Place of Business:

2500 QUANTUN LAKES DRIVE, SUITE 108
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2500 QUANTUN LAKES DRIVE, SUITE 108
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-0955018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ROLLE, JULIA
2500 QUANTUM LAKES DRIVE
108
BOYNTON BEACH, FL 323012525 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: JULIA ROLLE

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIGUEROA, ORLANDO
Address: 48 WALL STREET
City-St-Zip: NEW YORK, NY 10005

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: TODD, STEVE
Address: 2500 QUANTUM LAKES DR., #108
City-St-Zip: BOYNTON BEACH, FL 33426 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: STEVE TODD

MGR

05/01/2007

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