2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020725

Entity Name: MARCAL FUNDING LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 S BAYSHORE DRIVE STE 703 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2665 S BAYSHORE DRIVE STE 703 MIAMI, FL 33133

FEI Number: 26-2177225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WORLD CORPORATE SERVICES, INC. 2665 S BAYSHORE DRIVE STE 703 MIAMI, FL 33133 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ACHAR ACHAR, SALOMON Address: 2665 S BAYSHORE DR - STE 703

City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: SALMON ACHAR ACHAR MGR 04/28/2011