

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002308

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** NATIONAL FINANCE FUNDING II, LLC

**Current Principal Place of Business:**

% PARELLA WEINBERG PARTNERS CAPITAL MGMT  
767 FIFTH AVENUE, 4TH FLOOR  
NEW YORK, NY 10153

**New Principal Place of Business:**

**Current Mailing Address:**

% PARELLA WEINBERG PARTNERS CAPITAL MGMT  
767 FIFTH AVENUE, 4TH FLOOR  
NEW YORK, NY 10153

**New Mailing Address:**

FEI Number: 27-5039690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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  
Name: NATIONAL FINANCE FUNDING II, LP  
Address: 767 FIFTH AVENUE, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10153

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: SAM MASCHERI, AUTHORIZED SIGNATORY

AS

05/01/2012

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