

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068033

Entity Name: LM FUNDING MANAGEMENT, LLC

Current Principal Place of Business:

302 KNIGHTS RUN BLVD., SUITE 1000
TAMPA, FL 33602

Current Mailing Address:

302 KNIGHTS RUN BLVD., SUITE 1000
TAMPA, FL 33602 US

FEI Number: 45-3685695

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILCOX, FRANK C
302 KNIGHTS RUN BLVD., SUITE 1000
TAMPA, FL 33602 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

Authorized Person(s) Detail :

Title MGR
Name SILCOX, FRANK
Address 302 KNIGHTS RUN BLVD., SUITE 1000

City-State-Zip: TAMPA FL 33602

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK SILCOX

MANAGER

06/17/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date