

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002308

Entity Name: NATIONAL FINANCE FUNDING II, LLC

Current Principal Place of Business:

400 E 22ND ST, STE A
LOMBARD, IL 60148

Current Mailing Address:

400 E 22ND ST, STE A
LOMBARD, IL 60148 US

FEI Number: 27-5039690

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MANAGING MEMBER
Name NATIONAL FINANCE FUNDING II, LP
Address 767 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10153

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: JOHN RINALDI

AUTHORIZED PERSON

04/17/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date