2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000448

Entity Name: MAIN STREAM FUNDING USA, L.L.C.

FILED Aug 22, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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5911 SHELDON RD. TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

5911 SHELDON RD. TAMPA, FL 33615

FEI Number: 59-3689241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., SUITE 101 TALLAHASSEE, FL 32301 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: MGRM

Name: POST, DAVID G Address: 5911 SHELDON RD. City-St-Zip: TAMPA, FL 33615

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: DAVID POST MGRM 08/22/2010