

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012027

FILED
Jan 05, 2010
Secretary of State

Entity Name: WALL STREET CAPITAL FUNDING LLC

Current Principal Place of Business:

36 NE 1ST ST
STE 727
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST ST
STE 727
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-1136918 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAMPBELL, ROY
36 NE 1ST ST
STE. 727
MIAMI, FL 33132 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: MGRM
Name: CAMPBELL, ROY
Address: 36 NE 1ST ST
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: CARDWELL, PHILIP
Address: 555 OLDE ENGLISH LN
City-St-Zip: BIRMINGHAM, AL 33327 US

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: ROY CAMPBELL PRES 01/05/2010

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