

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017420

FILED
Feb 17, 2010
Secretary of State

Entity Name: MORTGAGE FUNDERS INVESTMENT GROUP, LLC

Current Principal Place of Business:

3110 N 34 ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3110 NORTH 34 STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 42-1543674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, ARCHIE J III
RYAN & RYAN LLC
700 E DANIA BCH BLVD
DANIA, FL 33004 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: LACERTOSA, DOMENICK
Address: 3110 N 34 ST
City-St-Zip: HOLLYWOOD, FL 33021

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: DOMENICK LACERTOSA

MGR

02/17/2010

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