

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022409

Entity Name: D.E. FUNDING, L.L.C.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

3200 N. OCEAN BLVD., SUITE #609
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

2875 NE 191 STREET
PH 3
AVENTURA, FL 33180

Current Mailing Address:

3200 N. OCEAN BLVD., SUITE #609
FT. LAUDERDALE, FL 33308

New Mailing Address:

2875 NE 191 STREET
PH 3
AVENTURA, FL 33180

FEI Number: 16-1624900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLUCK, DAVID
3200 N. OCEAN BLVD., SUITE #609
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MATLUCK, MICHAEL M
2875 NE 191 STREET
PH 3
AVENTURA, FL 33180 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: MICHAEL MATLUCK

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATLUCK, MICHAEL
Address: 2875 NE 191 STREET PH 3
City-St-Zip: AVENTURA, FL 33180 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: MICHAEL MATLUCK

MGR

03/20/2012

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