

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029770

Entity Name: SS FUNDING LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6950 CYPRESS ROAD
208-15
PLANTATION, FL 33317

Current Mailing Address:

6950 CYPRESS ROAD
#208-15
PLANTATION, FL 33317

New Principal Place of Business:

6950 CYPRESS ROAD
208-15
PLANTATION, FL 33317 US

New Mailing Address:

6950 CYPRESS ROAD
#208-15
PLANTATION, FL 33317 US

FEI Number: 51-0450163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WANG, MING C
6950 CYPRESS ROAD
208-15
PLANTATION, FL 33317 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 () Delete
Name: LIU, STONE
Address: 11, VALLEY 27, LN 46, CHI-FENG RD, WU-FENG
City-St-Zip: TAICHUNG, TW 41348 TW

Title: MGRM () Delete
Name: GLOBAL HAPPY (BVI) LTD
Address: 11 FL, NO 148, SECTION 1 TYZH-YOU RD
City-St-Zip: TAICHUNG, TW TW

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STONE LIU

MGR

04/30/2009

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