

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030064

FILED
Jun 13, 2005
Secretary of State

Entity Name: NORTHERN FIRST FUNDING, LLC

Current Principal Place of Business:

2999 NE 191ST STREET
SUITE 805
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2999 NE 191ST STREET
SUITE 805
AVENTURA, FL 33180

New Mailing Address:

6901 W OKEECHOBEE BLVD
J1
WEST PALM BEACH, FL 33411

FEI Number: 11-3700250 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GABLE, MICHAEL P
4000 HOLLYWOOD BLVD., STE. 735 SOUTH TWR.
HOLLYWOOD, FL 330216755 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: FEITELSON, LEIGH
Address: 2999 NE 191ST ST. SUITE 805
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEITELSON, LEIGH
Address: 6901 W OKEECHOBEE BLVD, STE J1
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEIGH FEITELSON

MGR

06/13/2005

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