2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037489

Entity Name: KORN CAPITAL FUNDING, LLC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4700 N. HIATUS ROAD, SUITE 153 21150 NE 22ND COURT SUNRISE, FL 33351 MIAMI, FL 33180

UNRISE, FL 33331 MIAWI, FL 3318

Current Mailing Address: New Mailing Address:

4700 N. HIATUS ROAD, SUITE 153 21150 NE 22ND COURT SUNRISE, FL 33351 MIAMI, FL 33180

FEI Number: 20-0266981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KORN, STEPHEN M
21150 NE 22ND COURT
AVENTURA, FL 33180 US

KORN, STEPHEN M
21150 NE 22ND COURT
MIAMI, 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: STEPHEN KORN 01/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KORN, STEPHEN M

 Address:
 21150 NE 22ND COURT

 City-St-Zip:
 MIAMI, FL 33180

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 Statues.

SIGNATURE: STEPHEN KORN MGRM 01/13/2011