2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037489

Entity Name: KORN CAPITAL FUNDING, LLC

FILED Feb 02, 2012 Secretary of State

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

21150 NE 22ND COURT 21150 NE 22ND COURT MIAMI, FL 33180 CA

Current Mailing Address: New Mailing Address:

21150 NE 22ND COURT 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 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:

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 02/02/2012