2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079028

Entity Name: ISLAND CAPITAL FUNDING, LLC

FILED Feb 18, 2010 Secretary of State

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

2487 13TH STREET POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2487 13TH STREET POMPANO BEACH, FL 33062

FEI Number: 20-1859474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COASTAL CORPORATE SERVICES, INC. 1701 HIGHWAY A-1-A, SUITE 220 VERO BEACH, FL 32963 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:

Γitle: MGR

Name: MURATORE, VINNY
Address: 2487 13TH STREET

City-St-Zip: POMPANO BEACH, FL 33062

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: VINCENT MURATORE MGR 02/18/2010