

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002287

FILED
Apr 05, 2011
Secretary of State

Entity Name: VERSATILE FUNDING, LLC

Current Principal Place of Business:

C/O BENNETT L. DAVID, III
3300 NORTH 29TH AVENUE, SUITE 101
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

C/O BENNETT L. DAVID, III
3300 NORTH 29TH AVENUE, SUITE 101
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-2139830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, DAVID ESQ
100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: MGRM
Name: DAVID, BENNETT L III
Address: 3300 NORTH 29TH AVENUE, SUITE 101
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: ZASTENICK, RALPH
Address: 3300 NORTH 29TH AVENUE, SUITE 101
City-St-Zip: HOLLYWOOD, FL 33020 US

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 Statutes.

SIGNATURE: BENNETT DAVID

MGR

04/05/2011

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