

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066198

FILED
Apr 08, 2011
Secretary of State

Entity Name: FOUNTAIN FINANCIAL FUNDING, L.L.C.

Current Principal Place of Business:

3043 N. E. 183 LANE
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3043 N. E. 183 LANE
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 86-1162032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, RICHARD E
3043 N. E. 183 LANE
AVENTURA, FL 33160 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
Name: HENRY, ELANA K
Address: 6700 N. W. 37 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: MGRM
Name: HENRY, RICHARD E
Address: 3043 N. E. 183 LANE
City-St-Zip: AVENTURA, FL 33160

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: RICHARD E. HENRY

MGRM

04/08/2011

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