

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089113

FILED
Apr 30, 2012
Secretary of State

Entity Name: FORT PROVIDENCE FUNDING MANAGEMENT LLC

Current Principal Place of Business:

3842 W. 16TH AVE.
HIALEAH, FL 33012 US

New Principal Place of Business:

3842 W 16TH AVE
HIALEAH, FL 33012 US

Current Mailing Address:

3842 W. 16TH AVE.
HIALEAH, FL 33012 US

New Mailing Address:

3842 W 16TH AVE
HIALEAH, FL 33012 US

FEI Number: 20-4447894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUCK, MORDECHAI A
3842 W. 16TH AVE.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GLUCK, MORDECHAI A
3842 W 16TH AVE
HIALEAH, FL 33012 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLUCK, MORDECHAI A
Address: 3842 W 16TH AVE
City-St-Zip: HIALEAH, FL 33012 US

Title: MGR
Name: FORTGANG, SETH
Address: 3842 W 16TH AVE
City-St-Zip: HIALEAH, FL 33012 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: MORDECHAI GLUCK

MGR

04/30/2012

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