

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092858

Entity Name: P & S FUNDING, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

8873 SW 131ST STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8873 SW 131ST STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-3512970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPARD, JOHN MGRM
8873 SW 131ST STREET
MIAMI, FL 33176 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: MR. () Delete
Name: SHEPARD, JOHN S MGRM
Address: 13611 DEERING BAY DR. 101
City-St-Zip: CORAL GABLES, FL 33158

Title: MR. () Delete
Name: POLLACK, RICHARD MGR
Address: 8873 SW 131ST STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN SHEPARD

MGRM

01/15/2009

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