

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121246

Entity Name: A & H FUNDING, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

21218 FAINT ANDREWS BOULEVARD
UNIT 310
BOCA RATON, FL 33433

New Principal Place of Business:

1779 NORTH CONGRESS AVE
BOYTON BEACH, FL 33426

Current Mailing Address:

21218 FAINT ANDREWS BOULEVARD
UNIT 310
BOCA RATON, FL 33433

New Mailing Address:

1779 NORTH CONGRESS AVE
BOYTON BEACH, FL 33426

FEI Number: 14-1956428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZWEIG, MARK
21218 FAINT ANDREWS BOULEVARD
UNIT 310
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HOLZWEIG, MARK
1779 NORTH CONGRESS
BOYTON BEACH, FL 33426 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: MARK HOLZWEIG

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLZWEIG, MARK
Address: 1779 NORTH CONGRESS
City-St-Zip: BOYTON BEACH, FL 33426

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: MARK HOLZWEIG

MGRM

01/04/2011

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