

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024379

FILED
Apr 08, 2009
Secretary of State

Entity Name: RED MORTGAGE FUNDING GROUP, LLC

Current Principal Place of Business:

1761 W HILLSBORO BLVD, STE 321
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1761 W HILLSBORO BLVD, STE 311
DEERFIELD BEACH, FL 33442

Current Mailing Address:

5970 SW 18TH ST, 110
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 57-1231293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEL, DANIEL S
2101 CORPORATE BLVD.
SUITE 300
BOCA RATON, FL., FL 33431 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 () Delete
Name: BERNSTEIN, RICHARD
Address: 1761 W. HILSBORO BLVD. SUITE 321
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: BERNSTEIN, DAVID
Address: 1761 W. HILLSBORO BLVD. SUITE 321
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: BERNSTEIN, EVAN
Address: 1761 W. HILLSBORO BLVD. SUITE 300
City-St-Zip: DEERFIELD BEACH,, FL 33442

ADDITIONS/CHANGES:

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

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: RICHARD BERNSTEIN

MGRM

04/08/2009

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