2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024379

Entity Name: RED MORTGAGE FUNDING GROUP, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANDEL, DANIEL S
2101 CORPORATE BLVD.
SUITE 300
BOCA RATON, FL., FL 33431 US

MANDEL, DANIEL S
2700 MILITARY TRAIL
SUITE 355
BOCA RATON, FL., FL 33431 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: 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERNSTEIN, RICHARD

Address: 1761W. HILLSBORO BLVD. SUITE 311 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM

Name: BERNSTEIN, DAVID

Address: 1761 W. HILLSBORO BLVD. SUITE 311 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM

Name: BERNSTEIN, EVAN

Address: 1761 W. HILLSBORO BLVD. SUITE 311 City-St-Zip: DEERFIELD BEACH,, FL 33442

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 Statues.

SIGNATURE: RICHARD H. BERNSTEIN MGRM 02/18/2010