

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061424

FILED
Apr 10, 2012
Secretary of State

Entity Name: TRIPLE F FUNDING MANAGEMENT CO., LLC

Current Principal Place of Business:

75 NE 6TH AVE
SUITE 1001
DEL RAY BEACH, FL 33483

New Principal Place of Business:

2875 SOUTH OCEAN BLVD
SUITE 200
PALM BEACH, FL 33480

Current Mailing Address:

75 NE 6TH AVE
SUITE 1001
DEL RAY BEACH, FL 33483

New Mailing Address:

2875 SOUTH OCEAN BLVD
SUITE 200
PALM BEACH, FL 33480

FEI Number: 20-5054336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLCLASURE, LORI M
75 NE 6TH AVE
SUITE 101
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

COLCLASURE, LORI M
2875 SOUTH OCEAN BLVD
SUITE 200
PALM BEACH, FL 33480 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: LORI COLCLASURE

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: FORMAN, BRETT D
Address: 2875 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

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: BRETT FORMAN

MR

04/10/2012

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