

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083326

Entity Name: AMTRUST FUNDING GROUP, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

19721 BLACK OLIVE LANE
BOCA RATON, FL 33498 US

New Principal Place of Business:

111 BRINY AVENUE
SUITE 2003
POMPANO BEACH, FL 33062 US

Current Mailing Address:

19721 BLACK OLIVE LANE
BOCA RATON, FL 33498 US

New Mailing Address:

111 BRINY AVENUE
SUITE 2003
POMPANO BEACH, FL 33062 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HURLEY, CHRISTINE
19721 BLACK OLIVE LANE
BOCA RATON, FL 33498 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: MGR () Delete
Name: AVARELLO, JAHN
Address: 19721 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AVARELLO, JAHN
Address: 111 BRINY AVENUE, SUITE 2003
City-St-Zip: POMPANO BEACH, FL 33062 US

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: JAHN AVARELLO

MGR

04/28/2008

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