2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011059

Entity Name: SOL CAPITAL FUNDING, LLC

FILED May 04, 2010 Secretary of State

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

6303 BLUE LAGOON DR 2623 WEST 68TH PLACE SUITE 400 HIALEAH, FL 33016 US

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

6303 BLUE LAGOON DR 2623 WEST 68TH PLACE SUITE 400 HIALEAH, FL 33016 US MIAMI, FL 33126 US

FEI Number: 02-0798508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

VARGAS, CARLOS J PD 2623 WEST 68TH PLACE HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD

Name: VARGAS, CARLOS J PD Address: 2623 WEST 68TH PLACE City-St-Zip: HIALEAH, FL 33016 US

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: CARLOS J. VARGAS PD 05/04/2010