

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069471

FILED
Apr 25, 2011
Secretary of State

Entity Name: H & M CAPITAL FUNDING GROUP, LLC

Current Principal Place of Business:

2924 DAVIE ROAD SUITE 203
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

2924 DAVIE ROAD SUITE 203
DAVIE, FL 33314

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY MOSKOWITZ, P.A.
2924 DAVIE ROAD
SUITE 203
DAVIE, FL 33314 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
Name: MOSKOWITZ, LARRY
Address: 2924 DAVIE ROAD SUITE 203
City-St-Zip: DAVIE, FL 33314

Title: MGR
Name: CHUNG, PETER S
Address: 2924 DAVIE ROAD SUITE 203
City-St-Zip: DAVIE, FL 33314

Title: MGR
Name: BLOOM, ERIC
Address: 2924 DAVIE ROAD SUITE 203
City-St-Zip: DAVIE, FL 33314 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 Statutes.

SIGNATURE: LARRY MOSKOWITZ

MGR

04/25/2011

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