2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069471

Entity Name: H & M CAPITAL FUNDING GROUP, LLC

FILED Apr 23, 2012 Secretary of State

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

2924 DAVIE ROAD SUITE 203 4 WEST LAS OLAS BLVD DAVIE, FL 33314

SUITE 701

FORT LAUDERDALE, FL 33327

Current Mailing Address: New Mailing Address:

2924 DAVIE ROAD SUITE 203 4 WEST LAS OLAS BLVD

DAVIE, FL 33314 SUITE 701

FORT LAUDERDALE, FL 33327

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

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

LARRY MOSKOWITZ, P.A. LARRY MOSKOWITZ, P.A. 2924 DAVIE ROAD 4 WEST LAS OLAS BĹVD SUITE 203 SUITE 701

FORT LAUDERDALE, FL 33327 US DAVIE, FL 33314 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: 04/23/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MOSKOWITZ, LARRY Name: Address: 4 WEST LAS OLAS BLVD City-St-Zip: SUITE 701, FL 33327

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.

04/23/2012 SIGNATURE: LARRY MOSKOWITZ **MGR**