

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122316

FILED
Feb 16, 2010
Secretary of State

Entity Name: CLIENT FIRST SETTLEMENT FUNDING LLC

Current Principal Place of Business:

902 CLINT MOORE ROAD, SUITE 100
BOCA RATON, FL 33487

New Principal Place of Business:

301 YAMATO ROAD
BOCA RATON, FL 34431

Current Mailing Address:

902 CLINT MOORE ROAD, SUITE 100
BOCA RATON, FL 33487

New Mailing Address:

301 YAMATO ROAD
BOCA RATON, FL 34431

FEI Number: 22-3973339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KRONER, BURT PRES
301 YAMATO ROAD
3200
BOCA RATON, FL 34431 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: BURT KRONER

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: KRONER, BURT
Address: 301 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 34431

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: BURT KRONER

PRES

02/16/2010

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