

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000122316

FILED
Apr 27, 2012
Secretary of State

Entity Name: CLIENT FIRST SETTLEMENT FUNDING LLC

Current Principal Place of Business:

301 YAMATO ROAD
BOCA RATON, FL 34431

New Principal Place of Business:

301 YAMATO ROAD
SUITE 3200
BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO ROAD
BOCA RATON, FL 34431

New Mailing Address:

301 YAMATO ROAD
SUITE 3200
BOCA RATON, FL 33431

FEI Number: 22-3973339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FOLEY AND LARDNER
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: ROBERT BERNSTEIN

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLIENT FIRST HOLDINGS, LLC
Address: 301 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 334431

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

MR

04/27/2012

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