2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004488

Entity Name: AA FUNDING SOLUTIONS, LLC

FILED Feb 05, 2009 Secretary of State

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

8401 LAKE WORTH RD, SUITE 211 PALM BEACH, FL 33467

Current Mailing Address: New Mailing Address:

8401 LAKE WORTH RD, SUITE 211 PALM BEACH, FL 33467

FEI Number: 26-1859910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FIORELLO INC. 8461 LAKE WORTH, SUITE 183 LAKE WORTH, FL 33467 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

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: SHARMA, SATYANAND Name:

 Address:
 8401 LAKE WORTH RD, SUITE 211
 Address:

 City-St-Zip:
 PALM BEACH, FL 33467
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHARMA, OURMILLA
 Name:

 Address:
 8401 LAKE WORTH RD, SUITE 211
 Address:

 City-St-Zip:
 PALM BEACH, FL 33467
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SATYANAND SHARMA MGRM 02/05/2009