

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000004488

FILED
Nov 30, 2009
Secretary of State**Entity Name:** AA FUNDING SOLUTIONS, LLC**Current Principal Place of Business:**8401 LAKE WORTH RD, SUITE 211
PALM BEACH, FL 33467**New Principal Place of Business:**809 MONTECLAIR CT
WELLINGTON, FL 33411**Current Mailing Address:**8401 LAKE WORTH RD, SUITE 211
PALM BEACH, FL 33467**New Mailing Address:**809 MONTECLAIR CT
WELLINGTON, FL 33411**FEI Number:** 26-1859910**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FIORELLO INC.
8461 LAKE WORTH, SUITE 183
LAKE WORTH, FL 33467 US**Name and Address of New Registered Agent:**SHARMA, OURMILLA
809 MONTECLAIR CT.
WELLINGTON, FL 33411 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: OURMILLA SHARMA

11/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: SHARMA, SATYANAND
Address: 8401 LAKE WORTH RD, SUITE 211
City-St-Zip: PALM BEACH, FL 33467**Title:** MGRM () Delete
Name: SHARMA, OURMILLA
Address: 8401 LAKE WORTH RD, SUITE 211
City-St-Zip: PALM BEACH, FL 33467**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: SHARMA, SATYANAND
Address: 809 MONTECLAIR CT.
City-St-Zip: WELLINGTON, FL 33411**Title:** MGRM (X) Change () Addition
Name: SHARMA, OURMILLA
Address: 809 MONTECLAIR CT
City-St-Zip: WELLINGTON, FL 33411

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: OURMILLA SHARMA

MGRM

11/30/2009

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