

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045438

Entity Name: WHARTON FUNDING, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

3701 N 29 AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3701 N 29 AVE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-2552886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAL, ADI
3901 SOUTH OCEAN DRVIE
8-P
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GAL, ADI
3321 FARRAGUT ST
7H
HOLLYWOOD, FL 33021 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: ADI GAL

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAL, ADI
Address: 3901 SOUTH OCEAN DRVIE
City-St-Zip: HOLLYWOOD, FL 33019

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: ADI GAL

MGR

01/05/2010

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