2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045438

Entity Name: WHARTON FUNDING, LLC

FILED Jan 04, 2012 Secretary of State

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

5650 STIRLING ROAD, SUITE 4 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5650 STIRLING ROAD, SUITE 4 HOLLYWOOD, FL 33021

FEI Number: 26-2552886 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:

GAL, ADI 5650 STIRLING ROAD, SUITE 4 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: GAL, ADI

Address: 3326 FARRAGUT ST #G City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR

Name: HASSIN, LIRAN Address: 3801 N 44 AVE

City-St-Zip: HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: ADI MGR 01/04/2012