2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056916

Entity Name: FORD FUNDING, LLC

FILED Mar 22, 2010 Secretary of State

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

1600 WEST SUNRISE BLVD FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1600 WEST SUNRISE BLVD P.O. BOX 278456 FORT LAUDERDALE, FL 33311 P.O. BOX 278456 MIRAMAR, FL 33027

FEI Number: 22-3980341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: ABREU, GERKYN

Address: 1600 WEST SUNRISE BLVD City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR

Name: WEINSTEIN, DORI
Address: 1600 WEST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR

Name: HARRARI, GIDEON
Address: 1600 WEST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR

Name: DAYAN, EYAL

Address: 1600 WEST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title:

Name: WEINSTEIN, DORI

Address: 1600 WEST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

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: GERKYN ABREU MGR 03/22/2010