

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056916

FILED
May 10, 2011
Secretary of State

Entity Name: FORD FUNDING, LLC

Current Principal Place of Business:

1600 WEST SUNRISE BLVD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 278456
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 22-3980341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P.O. BOX 278456
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: WEINSTEIN, DORI
Address: P.O. BOX 278456
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: DAYAN, EYAL
Address: P.O. BOX 278456
City-St-Zip: MIRAMAR, FL 33027

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: GERKYN ABREU

MGR

05/10/2011

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