

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034722

Entity Name: CAPITAL FUNDING USA, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

111 JEWEL DRIVE
SUITE 1009
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 160158
ALTAMONTE SPRINGS, FL 32716 US

New Mailing Address:

FEI Number: 80-0388545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMIEUX, JOHN E
111 JEWEL DRIVE
SUITE 1009
ALTAMONTE SPRINGS, FL 32714 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: LEMIEUX, JOHN E
Address: PO BOX 160158
City-St-Zip: ALTAMONTE SPRINGS, FL 32716 US

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: JOHN E LEMIEUX

MGR

04/28/2011

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