

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048279

Entity Name: ROMAN FUNDING, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

4000 HOLLYWOOD BLVD
375-S
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD
375-S
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-0200712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JERALD C
4000 HOLLYWOOD BLVD.
375-S
HOLLYWOOD, FL 33021 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: OFCR
Name: ROMAN, ROBERT A MANAGER
Address: 724 MILLDAM ROAD
City-St-Zip: TOWSON, MD 21286

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: ROBERT A. ROMAN

OFCR

01/27/2011

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