

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048522

FILED
Jan 04, 2011
Secretary of State

Entity Name: NEW GENESIS FUNDING, L.L.C.

Current Principal Place of Business:

220 S. RIDGEWOOD AVE., SUITE 200
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

220 S. RIDGEWOOD AVE., SUITE 200
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ANDRE
220 S. RIDGEWOOD AVE., SUITE 200
DAYTONA BEACH, FL 32114 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: MGMR
Name: YOUNG, ANDRE
Address: 220 S. RIDGEWOOD AVENUE SUITE 200
City-St-Zip: DAYTONA BEACH, FL 32114 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: ANDRE YOUNG

MGMR

01/04/2011

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