

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067380

FILED
Jan 25, 2010
Secretary of State

Entity Name: PERSONAL INJURY FUNDING, LLC

Current Principal Place of Business:

801 N.E. 167TH STREET
2ND FLOOR
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

801 N.E. 167TH STREET
2ND FLOOR
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 94-3485586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEDY, KIM M
801 N.E. 167TH STREET
2ND FLOOR
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

COHEN, ALAN
18205 BISCAYNE BLVD,
SUITE 2201
AVENTURA, FL 33180 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: ALAN COHEN

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, ALAN
Address: 18205 BISCAYNE BLVD STE 2201
City-St-Zip: AVENTURA, FL 33180

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: ALAN COHEN

MRGM

01/25/2010

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