2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069599

Entity Name: STRATA FUNDING SERVICES, LLC

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

691 FRONT STREET 8680 COMMODITY CIRCLE SUITE 220 ORLANDO, FL 32819 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

691 FRONT STREET 8680 COMMODITY CIRCLE SUITE 220 ORLANDO, FL 32819 CELEBRATION, FL 34747

FEI Number: 80-0446405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTASIERO, MICHAEL
691 FRONT STREET
SUITE 220
CELEBRATION, FL 34747 US
SANTASIERO, MICHAEL
8680 COMMODITY CIRCLE
ORLANDO, FL 32819 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: MICHAEL SANTASIERO 01/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SANTASIERO, MICHAEL
Address: 8680 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: MGR

Name: ST JOHN, JOSEPH
Address: 4259 S FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33813

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 Statues.

SIGNATURE: MICHAEL SANTASIERO MGR 01/20/2011