2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000072880

Entity Name: SAINT JOHN FUNDING LLC.

FILED Jun 16, 2010 Secretary of State

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

1600 PONCE DE LEON BLVD PH 1 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1600 PONCE DE LEON BLVD PH 1 CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ARAZOZA & FERNANDEZ-FRAGA, P.A. 2100 SALZEDO STREET, SUITE 201 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAYCO PROPERTIES, LTD
Address: 1600 PONCE DE LEON BLVD, PH 1
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: D'AGOSTINO, FRANCISCO
Address: 1600 PONCE DE LEON BLVD, PH 1
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS LAMAR, DVP FALCON PROPERTIES, INC. MGR 06/16/2010