2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106954

Entity Name: TCI FUNDING, LLC

FILED Feb 01, 2011 Secretary of State

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

4421 ANNETTE ST 1544 SW 13 CT

8 POMPANO BEACH, FL 33069

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

4700 W PROSPECT RD

FT LAUDERDALE, FL 33309

FEI Number: 27-1247692 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:

HOFFMAN, STEVEN 4700 W PROSPECT RD 103

FT LAUDERDALE, FL 33309 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: HOFFMAN, STEVEN
Address: 4700 W PROSPECT RD #103
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM

Name: WEINSTEIN, SCOTT
Address: 4700 W PROSPECT RD #103
City-St-Zip: FT LAUDERDALE, FL 33309

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: STEVEN HOFFMAN MGRM 02/01/2011