

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032912

Entity Name: UST FUNDING, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

2351 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2351 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOTLER, MICHAEL I
54 SW BOCA RATON BOULEVARD
BOCA RATON, FL 33432 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: MGR
Name: LUTZ, STUART H
Address: 2351 NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: LUTZ, HENRY J
Address: 2351 NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: STUART H LUTZ

MGR

03/02/2011

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