2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086255

Entity Name: TFM FUNDING LLC

FILED Feb 20, 2011 Secretary of State

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

40 SE 5TH STREET

406

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

40 SE 5TH STREET

406

BOCA RATON, FL 33434 US

FEI Number: 27-3857675 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:

MENDOLIA, THOMAS F 40 SE 5TH STREET 406 BOCA RATON, FL 33432 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: PRES

Name: MENDOLIA, THOMAS F
Address: 40 SE 5TH STREET SUITE 406
City-St-Zip: BOCA RATON, FL 33432 US

Title: VF

Name: MENDOLIA, RICHARD
Address: 40 SE 5TH STREET SUITE 406
City-St-Zip: BOCA RATON, FL 33432 US

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: THOMAS MENDOLIA PRES 02/20/2011