

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000091317

FILED
Nov 16, 2012
Secretary of State

Entity Name: HRH FUNDING LLC

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
SUITE 201
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 201
MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-3762255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAY, L
11900 BISCAYNE BOULEVARD
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BOVARNICK, DAN
11900 BISCAYNE BOULEVARD
MIAMI, FL 33181 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: DAN BOVARNICK

11/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HECKER, CRAIG
Address: 11900 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33181

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: CRAIG HECKER

MGRM

11/16/2012

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