

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100659

FILED
Apr 22, 2011
Secretary of State

Entity Name: ALTITUDE FUNDING ASSOCIATES LLC

Current Principal Place of Business:

128 CHURCH STREET
EAST AURORA, NY 14052

New Principal Place of Business:

301 CLEMANTIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

Current Mailing Address:

128 CHURCH STREET
EAST AURORA, NY 14052

New Mailing Address:

301 CLEMANTIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

FEI Number: 27-3606331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELTAN, DAVID G ESQ.
134 CINNAMON STREET
MIDDLEBURG, FL 32068 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: MGRM
Name: MOON RIVER CAPITAL CORP.
Address: 600 S. DIXIE HIGHWAY, #211
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: MACH 2 HOLDINGS INC.
Address: 701 S. OLIVE STREET, #14
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARK CORCORAN

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04/22/2011

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