

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006285

Entity Name: HJ FUNDING, LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

205 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

205 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 45-4896054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MICHAEL B ESQ.
7777 GLADES ROAD
SUITE 400
BOCA RATON, FL 33434 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: HILLERT, GARY
Address: 205 N. COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

Title: MGRM
Name: JACKSON, KENNETH
Address: 2555 MERCEDES DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 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 Statutes.

SIGNATURE: GARY HILLERT

MGRM

03/30/2012

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