2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008395

Entity Name: FUNDING CAPITAL GROUP, LLC

FILED Feb 16, 2012 Secretary of State

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

250 ROYAL PALM WAY SUITE 201 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

250 ROYAL PALM WAY SUITE 201 PALM BEACH, FL 33480

FEI Number: 27-4656713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IZA, GIGI 250 ROYAL PALM WAY SUITE 201 PALM BEACH, FL 33480 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: MGRM

Name: UMBACH, JOSEPH A

Address: 250 ROYAL PALM WAY, SUITE 201

City-St-Zip: PALM BEACH, FL 33480

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: JOSEPH UMBACH MGRM 02/16/2012