

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048306

FILED
Apr 14, 2012
Secretary of State

Entity Name: RELIANCE PRIVATE FUNDING, LLC

Current Principal Place of Business:

1583 EAST SILVER STAR ROAD
SUITE 220
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

1583 EAST SILVER STAR ROAD
SUITE 220
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 90-0726948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, MIGUEL A
1583 EAST SILVER STAR ROAD
SUITE 220
OCOE, FL 34761 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: GARCIA, MIGUEL A
Address: 1583 EAST SILVER STAR ROAD, SUITE 220
City-St-Zip: OCOE, FL 34761

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: MIGUEL A. GARCIA

MGRM

04/14/2012

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