

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094756

Entity Name: FORTRESS FUNDING, LLC

FILED  
Feb 07, 2012  
Secretary of State

## Current Principal Place of Business:

7777 GLADES RD  
STE 100  
BOCA RATON, FL 33434 US

## Current Mailing Address:

7777 GLADES RD  
STE 100  
BOCA RATON, FL 33434 US

## New Principal Place of Business:

7777 GLADES RD  
STE 214  
BOCA RATON, FL 33434 US

## New Mailing Address:

7777 GLADES RD  
STE 214  
BOCA RATON, FL 33434 US

FEI Number: 45-3045166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HOFKIN, MICHELLE ESQ  
2500 QUANTUM LAKES DR.  
SUITE 203  
BOYNTON BEACH, FL 33426 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: MICHELLE HOFKIN, PA  
Address: 2500 QUANTUM LAKES DRIVE, SUITE 203  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM  
Name: SILVERMAN, MICHELLE  
Address: 7777 GLADES RD - STE 214  
City-St-Zip: BOCA RATON, FL 33434 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: MICHELLE HOFKIN, ESQ.

MGMR

02/07/2012

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