

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108341

FILED
Mar 16, 2012
Secretary of State

Entity Name: ELEMENTS CAPITAL FUNDING, LLC

Current Principal Place of Business:

10544 NW 26 ST #E201
DORAL, FL 33172

New Principal Place of Business:

2725 SALZEDO ST
2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

10544 NW 26 ST
E201
DORAL, FL 33172

New Mailing Address:

2725 SALZEDO ST
2ND FLOOR
CORAL GABLES, FL 33134

FEI Number: 38-3851932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANOWITCH, PETER J
2903 SALZEDO STREET
2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VENNEY, JAMES R
2725 SALZEDO ST
CORAL GABLES, FL 33134 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: JAMES R. VENNEY

03/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VENNEY, JAMES R
Address: 2725 SALZEDO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: LEON, BAINE
Address: 2725 SALZEDO ST
City-St-Zip: CORAL GABLES, FL 33134

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: JAMES R. VENNEY

MGR

03/16/2012

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