

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001280

FILED
Mar 26, 2009
Secretary of State

Entity Name: GREENPOINTE FUNDING, L.C.

Current Principal Place of Business:

1313 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1313 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0728508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE
1313 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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 () Delete
Name: ZEIDWIG, HOWARD
Address: 1313 S. ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: SPECHLER, JAY
Address: 1313 S. ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: GREENE, CHARLES
Address: 1313 S. ANDREWS AVE,
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM (X) Delete
Name: GREEN, BRUCE
Address: 1313 S. ANDREWS AVE,
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN, BRUCE
Address: 1313 S. ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRUCE D GREEN

MGRM

03/26/2009

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