

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000243

FILED
Jul 03, 2008
Secretary of State

Entity Name: PREMIUM CAPITAL FUNDING LLC

Current Principal Place of Business:

125 JERICO TURNPIKE
JERICO, NY 11753

New Principal Place of Business:

Current Mailing Address:

125 JERICO TURNPIKE
JERICO, NY 11753

New Mailing Address:

FEI Number: 27-0011311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOLDSTEIN, MARTIN
1000 EAST HILLSBORO BLVD., SUITE 102
DEERFIELD BEACH, FL 33661 US

Name and Address of New Registered Agent:

GOLDSTEIN, MARTIN
4850 T-REX AVENUE
STE 200
BOCA RATON, FL 33441 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:

07/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, DAVID
Address: 125 JERICO TURNPIKE
City-St-Zip: JERICO, NY 11753

Title: MGRM () Delete
Name: FIORE, FRANK
Address: 125 JERICO TURNPIKE
City-St-Zip: JERICO, NY 11753

ADDITIONS/CHANGES:

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: FRANK FIORE

MGRM

07/03/2008

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