

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000243

FILED  
Mar 04, 2009  
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 ( )

**Name and Address of Current Registered Agent:**

SAMUELS, MICHAEL  
4850 T-REX AVENUE  
SUITE 200  
BOCA RATON, FL 33441 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: 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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: MGRM ( ) Change (X) Addition  
Name: BROWN, ADAM  
Address: 125 JERICO TURNPIKE  
City-St-Zip: JERICO, NY 11753

Title: MGRM ( ) Change (X) Addition  
Name: ROSENBLATT, BRETT  
Address: 125 JERICO TURNPIKE  
City-St-Zip: JERICO, NY 11753

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: DAVID BROWN

MGRM

03/04/2009

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