

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000243

FILED
Jan 13, 2010
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
Name: BROWN, DAVID
Address: 125 JERICO TURNPIKE
City-St-Zip: JERICO, NY 11753

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

Title: MGRM
Name: BROWN, ADAM
Address: 125 JERICO TURNPIKE
City-St-Zip: JERICO, NY 11753

Title: MGRM
Name: ROSENBLATT, BRETT
Address: 125 JERICO TURNPIKE
City-St-Zip: JERICO, NY 11753

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: DAVID BROWN

MGRM

01/13/2010

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