

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002540

FILED
Mar 14, 2011
Secretary of State

Entity Name: TAURUS CAPITAL FUNDING, LLC

Current Principal Place of Business:

22 BATTERYMARCH STREET
BOSTON, MA 02109

New Principal Place of Business:

Current Mailing Address:

22 BATTERYMARCH STREET
BOSTON, MA 02109

New Mailing Address:

FEI Number: 00-0834739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASSOF, LINDA
1350 E NEWPORT CENTER DR AD
STE 206
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KASSOF, LINDA
610 N. WYMORE ROAD, SUITE 200
MAITLAND, FL 32751 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: _____

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MERRIGAN, PETER
Address: 22 BATTERYMARCH STREET
City-St-Zip: BOSTON, MA 02109

Title: MGR
Name: TULLY, SCOTT R
Address: 22 BATTERYMARCH STREET
City-St-Zip: BOSTON, MA 02109

Title: MGR
Name: ALDEN, JAMES
Address: 22 BATTERYMARCH STREET
City-St-Zip: BOSTON, MA 02109

Title: MGR
Name: KASSOF, LINDA
Address: 610 N. WYMORE ROAD, SUITE 200
City-St-Zip: MAITLAND, FL 32751

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: LINDA G KASSOF

MGR

03/14/2011

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