

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000003487

**FILED**  
**May 18, 2010**  
**Secretary of State**

**Entity Name:** CONSOLIDATED CAPITAL FUNDING LLC

**Current Principal Place of Business:**

888 VETS. MEM. HWY., SUITE 430  
HAUPPAUGE, NY 11788

**New Principal Place of Business:**

**Current Mailing Address:**

888 VETS. MEM. HWY., SUITE 430  
HAUPPAUGE, NY 11788

**New Mailing Address:**

**FEI Number:** 11-3559619      **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:**

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

ZARETSKY, LOUIS  
2915 BISCAYNE BLVD  
SUITE 300  
MIAMI, FL 33137 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: LOUIS ZARETSKY

05/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** HEINLEIN, GEORGE  
**Address:** 888 VETS. MEM. HWY., SUITE 430  
**City-St-Zip:** HAUPPAUGE, NY 11788

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: GEORGE HEINLEIN

MGRM

05/18/2010

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