2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 03, 2008
Secretary of State

DOCUMENT# M04000003006

Entity Name: GUARDIAN FIRST FUNDING GROUP, LLC

Current Principal Place of Business:

ONE PENN PLAZA
SUITE 629
NEW YORK, NY 10119

New Principal Place of Business:

Current Mailing Address:

ONE PENN PLAZA
SUITE 629
NEW YORK, NY 10119

New Mailing Address:

FEI Number: 20-1311056 **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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: STARK, ROBERT
Address: 27 HAMLET DR.
City-St-Zip: PLAINVIEW, NY 11803

Title: MGRM ( ) Delete
Name: FIDEL, MARK N
Address: 6 PINE RD
City-St-Zip: SYOSSETK, NY 11791

Title: MGRM ( ) Delete
Name: LEVY, RAFAEL JASON
Address: 126 SAGAMORE DRIVE
City-St-Zip: PLAINVIEW, NY 11803

ADDITIONS/CHANGES:

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

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: ROBERT STARK MGRM 07/03/2008

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