

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004932

Entity Name: U.S. CAPITAL FUNDING, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

510 HEMPSTEAD TURNPIKE
SUITE 206
WEST HEMPSTEAD, NY 11552

New Principal Place of Business:

250 CARLETON AVENUE
EAST ISLIP, NY 11730

Current Mailing Address:

510 HEMPSTEAD TURNPIKE
SUITE 206
WEST HEMPSTEAD, NY 11552

New Mailing Address:

250 CARLETON AVENUE
EAST ISLIP, NY 11730

FEI Number: 20-1177398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR () Delete
Name: DEPASQUALE, CARL JR.
Address: 510 HEMPSTEAD TURNPIKE
City-St-Zip: WEST HEMPSTEAD, NY 11552

Title: MGR (X) Delete
Name: ALACQUA, SAVERIO
Address: 510 HEMPSTEAD TURNPIKE
City-St-Zip: WEST HEMPSTEAD, NY 11552

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEPASQUALE, CARL JR.
Address: 250 CARLETON AVENUE
City-St-Zip: EAST ISLIP, NY 11730

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: CARL DEPASQUALE

MGR

01/30/2008

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