

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002743

FILED
Apr 18, 2007
Secretary of State

Entity Name: EASTERN UNION FUNDING, LLC

Current Principal Place of Business:

1222 AVENUE M
SUITE 301
BROOKLYN, NY 11230

New Principal Place of Business:

Current Mailing Address:

1222 AVENUE M
SUITE 301
BROOKLYN, NY 11230

New Mailing Address:

FEI Number: 16-1616645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETTMAN, ESTER
16400 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162 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: ZLOTOWITZ, IRA
Address: 1222 AVENUE M, SUITE 301
City-St-Zip: BROOKLYN, NY 11230

Title: MGR () Delete
Name: BERGMAN, ABRAHAM
Address: 1222 AVENUE M, SUITE 301
City-St-Zip: BROOKLYN, NY 11230

Title: CFO () Delete
Name: BASCH, MORDECHAI
Address: 1222 AVENUE M, SUITE 301
City-St-Zip: BROOKLYN, NY 11234

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 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: MORDECHAI BASCH

CFO

04/18/2007

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