

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003613

FILED
Apr 30, 2010
Secretary of State

Entity Name: AMTEC FUNDING GROUP, LLC

Current Principal Place of Business:

3330 HARBOR BLVD.
SUITE 301
COSTA MESA, CA 92626

New Principal Place of Business:

Current Mailing Address:

3330 HARBOR BLVD.
COSTA MESA, CA 92626

New Mailing Address:

FEI Number: 20-2473450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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
Name: ROTTER, DANIEL M
Address: 3330 HARBOR BLVD. SUITE 301
City-St-Zip: COSTA MESA, CA 92626

Title: MGRM
Name: KHOURY, SAMY
Address: 12453 BEL-RED ROAD #250A
City-St-Zip: BELLEVUE, WA 98005

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: DANIEL ROTTER

MGRM

04/30/2010

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