2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004618

Entity Name: VANGUARD FUNDING LLC

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% CORPORATE SERVICES BUREAU INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

VANGUARD FUNDING LLC, ATTN: LAURIE KING
400 GARDEN CITY PLAZA, STE. 103
GARDEN CITY, NY 11530

300 GARDEN CITY PLAZA ATTN LAURIE KING
SUITE 170
GARDEN CITY, NY 11530

FEI Number: 20-1436988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE BUREAU INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OFSIE, BRIAN S

Address: 300 GARDEN CITY PLAZA SUITE 170 City-St-Zip: GARDEN CITY, NY 11530 US

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 Statues.

SIGNATURE: BRIAN OFSIE PRES 02/25/2011