2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001549

Entity Name: RAPID FUNDING NYC, LLC

FILED Jan 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 657 TENTH AVENUE NEW YORK, NY 10036 **Current Mailing Address: New Mailing Address:** 657 TENTH AVENUE NEW YORK, NY 10036 FEI Number: 20-2468298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: INCORPORATING SERVICES, INC. 1540 GLENWAY DRIVE 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:

MGR () Delete

CHIPMAN, RICHARD Name: Address: 657 TENTH AVENUE City-St-Zip:

Title: () Change () Addition Name:

ADDITIONS/CHANGES:

Address: NEW YORK, NY 10036 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: RICHARD CHIPMAN **MEMB** 01/20/2009