2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002422

Entity Name: CENTRE POINT FUNDING, LLC

FILED Apr 23, 2010 Secretary of State

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

6 SYLVAN WAY PARSIPPANY, NJ 07054

Current Mailing Address: New Mailing Address:

6 SYLVAN WAY PARSIPPANY, NJ 07054

FEI Number: 42-1553246 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGR

Name: NELSON, RONALD L Address: 6 SYLVAN WAY

City-St-Zip: PARSIPPANY, NJ 07054 US

Title: MGR

Name: WYSHNER, DAVID B Address: 6 SYLVAN WAY

City-St-Zip: PARSIPPANY, NJ 07054 US

Title: MGR

 Name:
 ABEDINE, BENJAMIN B

 Address:
 48 WALL STREET, 27TH FL

 City-St-Zip:
 NEW YORK, NY 10005 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: DAVID B. WYSHNER MGR 04/23/2010