

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005586

FILED
Feb 18, 2011
Secretary of State

Entity Name: FERN STREET FUNDING, LLC

Current Principal Place of Business:

40 EAST MEADOW ROAD
WILTON, CT 06897

New Principal Place of Business:

C/O PRISM VENTURE PATNERS
675 WEST INDIANTOWN ROAD, SUITE 201
JUPITER, FL 33458

Current Mailing Address:

40 EAST MEADOW ROAD
WILTON, CT 06897

New Mailing Address:

C/O PRISM VENTURE PATNERS
675 WEST INDIANTOWN ROAD, SUITE 201
JUPITER, FL 33458

FEI Number: 20-3375892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
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: MGR
Name: KAUFF, STEVEN
Address: PRISM VEN PART, 675 W INDIANTOWN RD 201
City-St-Zip: JUPITER, FL 33458

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: STEVEN KAUFF

MGR

02/18/2011

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