2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006573

Entity Name: MF POLO GLEN, LLC

FILED Mar 17, 2011 Secretary of State

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

13860 BALLENTYNE CORPORATE PLACE 13860 BALLANTYNE CORPORATE PLACE

SUITE 130 SUITE 130

CHARLOTTE, NC 28277 US CHARLOTTE, NC 28277 US

Current Mailing Address: New Mailing Address:

13860 BALLENTYNE CORPORATE PLACE 13860 BALLANTYNE CORPORATE PLACE

SUITE 130 SUITE 130

CHARLOTTE, NC 28277 US CHARLOTTE, NC 28277 US

FEI Number: 20-5937451 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:

NRAI SERVICES, INC. 515 E. 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: MGR

Name: MOUNTAIN FUNDING LLC

Address: 13860 BALLANTYNE CORPORATE PL, STE. 130

City-St-Zip: CHARLOTTE, NC 28277 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: PETER FIORETTI MGR 03/17/2011