

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002478

Entity Name: DFS FUNDING L.L.C.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

ONE DELL WAY
ROUND ROCK, TX 78682

New Principal Place of Business:

Current Mailing Address:

ONE DELL WAY
ROUND ROCK, TX 78682

New Mailing Address:

FEI Number: 20-1890846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: DFS FUNDING GP L.L.C.
Address: ONE DELL WAY
City-St-Zip: ROUND ROCK, TX 78682

Title: MGRM (X) Delete
Name: DELL FINANCIAL SERVICES L.L.C.
Address: ONE DELL WAY
City-St-Zip: ROUND ROCK, TX 78682

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELL FINANCIAL SERVICES L.L.C.
Address: ONE DELL WAY
City-St-Zip: ROUND ROCK, TX 78682

Title: () Change () Addition
Name:
Address:
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: LEANN SHINES

MGR

04/15/2009

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