

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005596

FILED
Apr 15, 2009
Secretary of State

Entity Name: COAST TO COAST LEGAL FUNDING LLC

Current Principal Place of Business:

21210 NE 31ST PL.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21210 NE 31ST PL.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-2352598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, BRIAN
21210 NE 31ST PL.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WEINTRAUB, BRIAN J
21210 NE 31ST PL.
AVENTURA, FL 33180 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: BRIAN J. WEINTRAUB

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEINTRAUB, BRIAN
Address: 21210 NE 31ST PL.
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: NOVAL, IRWIN
Address: 444 OLD SHORT HILLS RD
City-St-Zip: SHORT HILLS, NJ 07078

Title: MGRM (X) Delete
Name: GREENBERG, PHILIPPE
Address: 444 OLD SHORT HILLS RD
City-St-Zip: SHORT HILLS, NJ 07078

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEINTRAUB, BRIAN J
Address: 21210 NE 31ST PL.
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change () Addition
Name: GREENBERG, PHILIPPE
Address: 16 MARION AVE
City-St-Zip: SHORT HILLS, NJ 07078 US

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: BRIAN J. WEINTRAUB

MGRM

04/15/2009

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