

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000842

FILED
Jan 05, 2011
Secretary of State

Entity Name: GOLDEN PEAR FUNDING, LLC

Current Principal Place of Business:

100 QUENTIN ROOSEVELT BLVD
SUITE 400
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

520 EIGHTH AVE
SUITE 900
NEW YORK, NY 10018

New Mailing Address:

100 QUENTIN ROOSEVELT BLVD
SUITE 400
GARDEN CITY, NY 11530

FEI Number: 26-2419447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD STE 1500
MIAMI, FL 33131 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: CEO
Name: COHEN, JEFFREY
Address: 100 QUENTIN ROOSEVELT BLVD STE 400
City-St-Zip: GARDEN CITY, NY 11530

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: JEFFREY COHEN

CEO

01/05/2011

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