

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000000842

**FILED**  
**Jan 13, 2012**  
**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:**

100 QUENTIN ROOSEVELT BLVD  
SUITE 400  
GARDEN CITY, NY 11530

**New Mailing Address:**

**FEI Number:** 26-2419447

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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 ERIC COHEN

MR.

01/13/2012

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