2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000901

Entity Name: SUTTON FUNDING LLC

FILED Apr 19, 2010 Secretary of State

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

200 PARK AVENUE 745 SEVENTH AVENUE NEW YORK, NY 10166 NEW YORK, NY 10019 US

Current Mailing Address: New Mailing Address:

200 PARK AVENUE 745 SEVENTH AVENUE NEW YORK, NY 10166 20TH FL

NEW YORK, NY 10019 US

FEI Number: 26-1705786 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGRM

Name: BARCLAYS GROUP US INC Address: 745 SEVENTH AVENUE City-St-Zip: NEW YORK, NY 10019 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: BARCLAYS GROUP US INC. MGRM 04/19/2010