

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000307

FILED
Mar 10, 2011
Secretary of State

Entity Name: HOUSE ACCOUNT FUNDING, LLC

Current Principal Place of Business:

2 SYLVAN WAY
PARSIPPANY, NJ 07054

New Principal Place of Business:

2001 ROUTE 46
SUITE 310
PARSIPPANY, NJ 07054

Current Mailing Address:

2 SYLVAN WAY
PARSIPPANY, NJ 07054

New Mailing Address:

2001 ROUTE 46
SUITE 310
PARSIPPANY, NJ 07054

FEI Number: 20-8180439

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
Name: BLOOM, MARVIN
Address: 2001 ROUTE 46, SUITE 310
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGRM
Name: HOMA, G.R.
Address: 2001 ROUTE 46, SUITE 310
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGRM
Name: MARCOUS, NEIL
Address: 2001 ROUTE 46, SUITE 310
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGRM
Name: ROSENZWEIG, KEITH
Address: 2001 ROUTE 46, SUITE 310
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGRM
Name: ROSENZWEIG, MICHAEL J
Address: 2001 ROUTE 46, SUITE 310
City-St-Zip: PARSIPPANY, NJ 07054

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: G.R. HOMA

SECR

03/10/2011

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