

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001043

FILED
Jul 08, 2011
Secretary of State

Entity Name: MEDALLION FUNDING LLC

Current Principal Place of Business:

437 MADISON AVENUE, 38TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

437 MADISON AVENUE, 38TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 04-3291176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: MURSTEIN, ALVIN
Address: 437 MADISON AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: MURSTEIN, ANDREW
Address: 437 MADISON AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: CUOMO, MARIO
Address: 437 MADISON AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: RUDNICK, DAVID
Address: 437 MADISON AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: KREITMAN, STANLEY
Address: 437 MADISON AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: JACKSON, HENRY
Address: 437 MADISON AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: ANDREW MURSTEIN

MGR

07/08/2011

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