

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003568

FILED
Feb 13, 2012
Secretary of State

Entity Name: AMERICAN STRUCTURED FUNDINGS, LLC

Current Principal Place of Business:

301 YAMATO ROAD, SUITE 1100
BOCA RATON, FL 33431

New Principal Place of Business:

301 YAMATO ROAD
SUITE 1130
BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO ROAD, SUITE 1100
BOCA RATON, FL 33431

New Mailing Address:

301 YAMATO ROAD
SUITE 1130
BOCA RATON, FL 33431

FEI Number: 45-1449250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, JEFFREY L ESQ
301 YAMATO ROAD, SUITE 1100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

INTEGRITY FUNDING, LLC
8181 S. TAMiami TRAIL
SUITE B
SARASOTA, FL 34231 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: RUTH A DANHIRES

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: INTEGRITY FUNDING, LLC
Address: 8181 SOUTH TAMiami TRAIL, SUITE B
City-St-Zip: SARASOTA, FL 34231

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: RUTH A DANHIRES

MGRM

02/13/2012

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