

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100328

FILED
Jan 06, 2011
Secretary of State

Entity Name: LIBERTY MORTGAGE FUNDING, INC.

Current Principal Place of Business:

851 SE 6TH AVENUE, STE 109
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

851 SE 6TH AVENUE, STE 109
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-1501600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES RD
SUITE 305A
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSENTHAL, RYAN
Address: 851 SE 6TH AVENUE, STE 109
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VPD
Name: COHEN, EREC
Address: 851 SE 6TH AVENUE, STE 109
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RYAN ROSENTHAL

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date