

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096400

Entity Name: LLM FUNDING, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

4855 WEST HILLSBORO
SUITE B3
COCONUT CREEK, FL 33073

New Principal Place of Business:

980 N FEDERAL HIGHWAY
SUITE 412
BOCA RATON, FL 33432

Current Mailing Address:

4855 WEST HILLSBORO
SUITE B3
COCONUT CREEK, FL 33073

New Mailing Address:

980 N FEDERAL HIGHWAY
SUITE 412
BOCA RATON, FL 33432

FEI Number: 27-1397751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTMAN & GELLER, C.P.A.'S, P.A.
4855 WEST HILLSBORO
SUITE B3
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MINERLEY, KENNETH L
980 N FEDERAL HIGHWAY
SUITE 412
BOCA RATON, FL 33432 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: KENNETH L. MINERLEY

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FEIN, ANDREW
Address: 980 N FEDERAL HIGHWAY, #412
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: MINERLEY, KENNETH
Address: 980 N FEDERAL HIGHWAY, #412
City-St-Zip: BOCA RATON, FL 33432

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: KENNETH L MINERLEY

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date