

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096400

Entity Name: LLM FUNDING, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

980 N FEDERAL HIGHWAY
SUITE 412
BOCA RATON, FL 33432

New Principal Place of Business:

1200 N FEDERAL HIGHWAY
SUITE 420
BOCA RATON, FL 33432

Current Mailing Address:

980 N FEDERAL HIGHWAY
SUITE 412
BOCA RATON, FL 33432

New Mailing Address:

1200 N FEDERAL HIGHWAY
SUITE 420
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:

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

Name and Address of New Registered Agent:

MINERLEY, KENNETH L
1200 N FEDERAL HIGHWAY
SUITE 420
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

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FEIN, ANDREW
Address: 1200 N FEDERAL HIGHWAY, #420
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: MINERLEY, KENNETH
Address: 1200 N FEDERAL HIGHWAY, #420
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

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date