2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055891

Entity Name: CANAL POINT FUNDING LLC

Current Principal Place of Business:

4500 BISCAYNE BLVD SUITE 320 MIAMI, FL 33137 FILED Feb 13, 2013 Secretary of State CC2406659456

Current Mailing Address:

4500 BISCAYNE BLVD SUITE 320 MIAMI, FL 33137

FEI Number: 27-4060560 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LATOUR, JOSE EESQ 4500 BISCAYNE BLVD SUITE 320 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGR

Name LAIRD, FRANCIS J Name RUSBRIDGE, HAROLD D

Address 4500 BISCAYNE BLVD., STE #320(BC Address 3160 FAIRLANE FARMS ROAD

PROP)

City-State-Zip: MIAMI FL 33137

City-State-Zip: WELLINGTON FL 33414

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCIS J LAIRD IV

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/13/2013