

No. W 36191

Due no later than January 31, 2009  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PREMIUM CAPITAL FUNDING LLC  
AUDRA HORNIG  
125 JERICO TURNPIKE  
JERICHO, NY 11753

CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	DAVID BRAN	125 Jericho Tpke	Jericho	NY	11753
Member	Frank Fore	125 Jericho Tpke	Jericho	NY	11753
Member	Brett Rosenblatt	125 Jericho Tpke	Jericho	NY	11753
Member	Adam Bran	125 Jericho Tpke	Jericho	NY	11753

5. Organized Under the Laws of:  
NEW YORK  
W 36191

6.

Signature

Name (Typed or Printed)

Date

Title

Issued 11/05/2008

Do Not Tape or Staple

200901007705