

No. W 29269

Due no later than March 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

RJM ACQUISITIONS FUNDING LLC
575 UNDERHILL BLVD STE 224
SYOSSET, NY 11791

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.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT & MANAGER	SCOTT MATTE	575 UNDERHILL BLVD SUITE 224	SYOSSET	NY	11791
CEO & MANAGER	SAMIR M. SHAH	575 UNDERHILL BLD SUITE 224	SYOSSET	NY	11791
MANAGER	NEIL MATTE	575 UNDERHILL BLVD SUITE 224	SYOSSET	NY	11791

5. Organized Under the Laws of:

DELAWARE
W 29269

6.

Signature

Date

1/16/09

Name (Typed or Printed)

SAMIR M. SHAH

Title

CEO/MANAGER