

SALES-BASED FINANCING PROVIDER REGISTRANTS

OPERATING IN VIRGINIA
AT THE CLOSE OF BUSINESS JANUARY 25, 2023



BUREAU OF FINANCIAL INSTITUTIONS
STATE CORPORATION COMMISSION
COMMONWEALTH OF VIRGINIA

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
SALES-BASED FINANCING PROVIDER REGISTRANTS

List by Name as of January 25, 2023

ADVANCE SERVICING INC.

15 Main Street
Holmdel, NJ 07733

Accredited business solutions LLC d/b/a The Accredited Group

1 Huntington Quadrangle Suite 1C20
Melville, NY 11747

Advance Funds Network LLC d/b/a Advance Funds Network

464 Kings Highway 2nd. Floor
Brooklyn, NY 11223

AdvancePoint Capital LLC d/b/a advancepoint

51 Haddonfield Road, Suite 135
Cherry Hill, NJ 08002

Ally Merchant Services LLC

5572 War Admiral Road
Virginia Beach, VA 23462

BUSINESS CAPITAL LLC

5201 Ravenswood Road, Suite 103
Fort Lauderdale, FL 33312

BYZFUNDER NY LLC d/b/a Tandem d/b/a Nano-FI

530 7th Avenue, Suite 505
New York, NY 10018

CFG Merchant Solutions, LLC

180 Maiden Lane, 15th. Floor
New York, NY 10038

CLOUDFUND VA LLC (Used in VA by: CLOUDFUND LLC)

400 Rella Boulevard, Suite 165-101
Suffern, NY 10901

Corporate Lodging Consultants, Inc.

8111 E. 32nd. Street, Suite 300
Wichita, KS 67226

DIRECT CAPITAL SOURCE INC.

132 Franklin Place, Suite 490
Woodmere, NY 11598

ESSENTIAL FUNDING GROUP INC

1025 Old Country Road, Suite 200
Westbury, NY 11590

Errant Venture LLC

301 N Scales Street
Reidsville, NC 27320

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FC CAPITAL HOLDINGS, LLC d/b/a FundCanna

420 Stevens Avenue, Suite 120
Solana Beach, CA 92075

FIDELITY FUNDING GROUP LLC

1655 Richmond Avenue, Suite D
Staten Island, NY 10314

Fintegra, LLC

1150 First Avenue, Suite 105
King of Prussia, PA 19406

FleetCor Technologies Operating Company, LLC

109 Northpark Boulevard, Suite 500
Covington, LA 70433

Flexibility Capital Inc.

1501 Broadway, Suite 1515
New York, NY 10036

Fora Financial East LLC

1385 Broadway, 15th Floor
New York, NY 10018

Forward Financing LLC

53 State Street, 20th. Floor
Boston, MA 02109

Fox Capital Group Inc.

1920 Hallandale Beach Boulevard #704
Hallandale Beach, FL 33009

Fundamental Capital LLC

20803 Biscayne Boulevard, Suite 300
Aventura, FL 33180

Funding Metrics, LLC d/b/a Lendini d/b/a Quick Fix Capital

3220 Tillman Drive, Suite 200
Bensalem, PA 19020

Good Funding, LLC

5286 E Rural Ridge Circle
Anaheim, CA 92807

Invision Funding LLC

2500 Wilson Boulevard, Suite 350
Arlington, VA 22201

Itria Ventures LLC

1 Penn Plaza, Suite 3101
New York, NY 10119

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Kapitus LLC

2500 Wilson Boulevard, Suite 350
Arlington, VA 22201

Knight Capital Funding III, LLC

110 SE 6th Street, Suite 700
Fort Lauderdale, FL 33301

LEXINGTON CAPITAL HOLDINGS LTD

2 Wedge Court
Selden, NY 11784

LG Funding LLC

1218 Union Street
Brooklyn, NY 11225

Legend Advance Funding II, LLC d/b/a Legend Funding

800 Brickell Avenue, Suite 902
Miami, FL 33131

Libertas Funding, LLC

411 West Putnam Avenue, Suite 220
Greenwich, CT 06830

Liquidibee 1 LLC d/b/a Liquidibee LLC d/b/a Liquidibee d/b/a ALTFUNDING.COM

295 Madison Avenue, Floor 22
New York, NY 10017

Loanability, Inc.

610 York Road, Suite 107
Jenkintown, PA 19046

Millstone Funding Inc.

2 Huntington Quad, Suite 1N15
Melville, NY 11747

National Funding, Inc.

9530 Towne Centre Drive, Suite 120
San Diego, CA 92121

Nav Technologies, Inc.

13693 S. 200 W., Suite 200
Draper, UT 84020

PEARL ALPHA FUNDING, LLC

410 Jericho Turnpike
Jericho, NY 11753

PEARL BETA FUNDING, LLC

410 Jericho Turnpike
Jericho, NY 11753

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PEARL DELTA FUNDING, LLC

410 Jericho Turnpike
Jericho, NY 11753

PROTO FINANCIAL CORP.

1025 Old Country Road, Suite 200
Westbury, NY 11590

PWCC Marketplace, LLC

7560 SW Durham Road
Tigard, OR 97224

Parafin, Inc.

611 Mission Street, 7th Floor
San Francisco, CA 94105

PayPal, Inc.

2211 North First Street
San Jose, CA 95131

Payability Commercial Factors, LLC

61 Broadway
New York, NY 10006

Platform Funding LLC

150 West Flagler Street Suite 1460
Miami, FL 33130

Prosperum Capital Partners LLC d/b/a Arsenal Funding

15 West 36th Street, 11th Floor
New York, NY 10018

ROKFI LLC

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Reliant Services Group, LLC

9540 Towne Centre Drive, Suite 200
San Diego, CA 92121

Retail Capital LLC d/b/a Credibly

25200 Telegraph Road, Suite 350
Southfield, MI 48033

Revenued LLC

410 Jericho Turnpike
Jericho, NY 11753

Rewards Network Establishment Services Inc.

540 West Madison Street, Suite 2400
Chicago, IL 60661

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SKY BRIDGE BUSINESS FUNDING, LLC

410 Jericho Turnpike
Jericho, NY 11753

SMB COMPASS LLC d/b/a SMB Compass

9 Holly Lane
Rye Brook, NY 10573

Santa Barbara Tax Products Group, LLC

4675 Cornell Road, Suite 280
Cincinnati, OH 45241

SellersFunding Corp.

1290 Weston Road, Suite 306
Weston, FL 33326

Shine Capital Group LLC

124 Grove Avenue Suite 309
Cedarhurst, NY 11516

Shopify Capital Inc.

151 O'Connor Street, Ground Floor
Ottawa, Ontario, K2P 2L8, Canada
, NA

Shore Funding Solutions Inc.

2 Huntington Quad, Suite 1N15
Melville, NY 11747

Streamline Funding, LLC

60 Cuttermill Road, Suite 204
Great Neck, NY 11021

Stripe Brokering, Inc.

112 Gull Drive
South San Francisco, CA 94080

THE LCF GROUP, INC.

3000 Marcus Avenue, Suite 2W15
New Hyde Park, NY 11042

United Capital Source Inc.

1001 Franklin Avenue, Suite 200
Garden City, NY 11530

Upfront Rent Holdings LLC

379 W. Broadway, 4th Floor
New York, NY 10012

Vox Funding, LLC

1395 Brickell Avenue, Suite 800
Miami, FL 33131