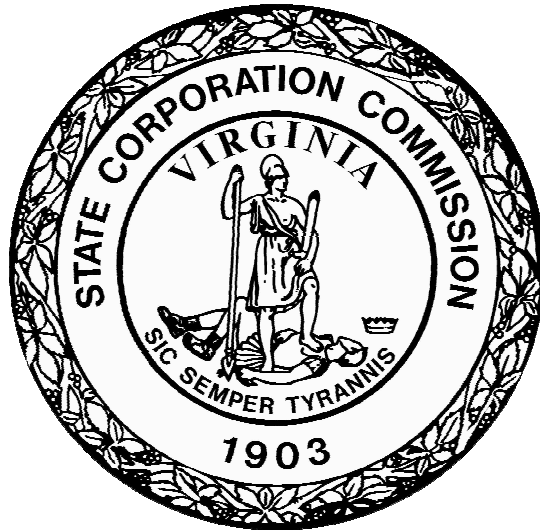


# **SALES-BASED FINANCING PROVIDER REGISTRANTS**

OPERATING IN VIRGINIA  
AT THE CLOSE OF BUSINESS MAY 24, 2023



BUREAU OF FINANCIAL INSTITUTIONS  
STATE CORPORATION COMMISSION  
COMMONWEALTH OF VIRGINIA

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

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**List by Name as of May 24, 2023**

**ADVANCE SERVICING INC.**

15 Main Street  
Holmdel, NJ 07733

**AKF, INC. d/b/a FundKite d/b/a Fundkite Direct**

88 Pine Street, Suite 2430  
New York, NY 10005

**AMERIFI CAPITAL, LLC**

19495 Biscayne Boulevard, Suite 408  
Aventura, FL 33180

**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

**Alpine Funding Partners, LLC**

8200 NW 52 Terrace, 2nd Floor  
Doral, FL 33166

**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

**BizLender LLC**

3220 Tillman Drive, Suite 200  
Bensalem, PA 19020

**Bridge Capital Services, LLC**

1777 Reisterstown Road, Suite 390  
Pikesville, MD 21208

**CFG Merchant Solutions, LLC**

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

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

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**List by Name as of May 24, 2023**

**CLARIFY CAPITAL II LLC d/b/a Clarify Capital**

5 Livengood Court  
Woodbury, NY 11797

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

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

**Capflow Funding Group Managers LLC**

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

**Clara Capital Servicing LLC**

6901 Jericho Turnpike, Suite 215  
Syosset, NY 11791

**Clear Finance Technology (U.S.) Corp. d/b/a Clearco**

251 Little Falls Drive  
Wilmington, DE 19808

**Coast Premier LLC d/b/a Coast Funding**

4365 Executive Drive, Suite 230  
San Diego, CA 92121

**Commercial Servicing Company, LLC**

4500 East-West Highway, 6th Floor  
Bethesda, MD 20814

**Corporate Lodging Consultants, Inc.**

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

**Crest Hill Capital LLC**

2700 N. Military Trail, Suite 450  
Boca Raton, FL 33431

**Crestmont Capital LLC**

1422 Edinger Avenue, Suite 210  
Tustin, CA 92780

**Crown Funding Source LLC d/b/a Crown Funding Source**

4000 Hollywood Boulevard, 520N  
Hollywood, FL 33021

**DIESEL FUNDING LLC**

1100 NE 163rd Street, Suite 404  
Miami, FL 33162

**DIRECT CAPITAL SOURCE INC.**

132 Franklin Place, Suite 490  
Woodmere, NY 11598

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

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**List by Name as of May 24, 2023**

**DYNAMIC ADVANCE FUNDING, LLC**

104 E. 25th Street, 10th Floor  
New York, NY 10010

**Dealstruck Capital LLC**

4014 Chase Avenue, Suite #201  
Miami Beach, FL 33140

**EBF HOLDINGS, LLC**

8200 NW 52 Terrace, 2nd Floor  
Doral, FL 33166

**ESSENTIAL FUNDING GROUP INC**

1025 Old Country Road, Suite 200  
Westbury, NY 11590

**Emerald Group Holdings, LLC d/b/a VitalCap**

48 Wall Street, 10th Floor  
New York, NY 10005

**Errant Venture LLC**

301 N Scales Street  
Reidsville, NC 27320

**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

**FRONT CAPITAL LLC**

111 NE 1st Street, 8th Floor, #8449  
Miami, FL 33132

**Fenix Capital Funding, LLC**

9265 4th Avenue, Suite 2  
Brooklyn, NY 11209

**Finova Capital, LLC**

365 W Passaic Street, Suite 490  
New Rochelle, NJ 07662

**Fintegra, LLC**

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

**Finvest VA LLC (USED IN VA BY: Finvest LLC)**

77 Spruce Street, Suite 204  
Cedarhurst, NY 11516

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

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**List by Name as of May 24, 2023**

**First Data Merchant Services LLC**

2900 Westside Parkway  
Alpharetta, GA 30004

**First Path Capital Ventures LLC d/b/a First Path Capital**

55 N County Line Road, Suite 5  
Jackson, NJ 08527

**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

**GM Funding, LLC**

150 Trumbull Street, 3rd. Floor  
Hartford, CT 06103

**GREEN NOTE CAPITAL PARTNERS SPV LLC**

1019 Avenue P, Suite 401  
Brooklyn, NY 11223

**Good Funding, LLC**

5286 E Rural Ridge Circle  
Anaheim, CA 92807

**Granite Merchant Funding, LLC**

8200 NW 52 Terrace, 2nd Floor  
Doral, FL 33166

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

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**List by Name as of May 24, 2023**

**Hardwick Investors Group LLC d/b/a Quick Fi Capital**

336 Smith Road  
Lake Ronkonkoma, NY 11779

**Invision Funding LLC**

2500 Wilson Boulevard, Suite 350  
Arlington, VA 22201

**Itria Ventures LLC**

1 Penn Plaza, Suite 3101  
New York, NY 10119

**JAYDEE VENTURES, LLC d/b/a 1 WEST d/b/a 1 WEST COMMERCIAL**

368 9th Avenue, Floor 6  
New York, NY 10001

**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

**LendingTree of Delaware, LLC (USED IN VA BY: LendingTree, LLC) d/b/a SnapCap**

1415 Vantage Park Drive, Suite 700  
Charlotte , NC 28203

**Liberis US Inc.**

228 E. 45th Street, Suite 9E  
New York, NY 10017

**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

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

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**List by Name as of May 24, 2023**

**LoanQo, LLC**

150 Trumbull Street, 3rd Floor  
Hartford, CT 06103

**Loanability, Inc.**

610 York Road, Suite 107  
Jenkintown, PA 19046

**Mantis Funding LLC**

2700 N. Military Trail, Suite 450  
Boca Raton, FL 33431

**Merchant Capital Group, LLC d/b/a Greenbox Capital**

2200 Biscayne Boulevard, Suite 200  
Miami, FL 33137

**Meridian Equipment Finance LLC d/b/a Merit Business Funding**

367 Eagleview Boulevard, 2nd Floor  
Exton, PA 19341

**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

**ORANGE ADVANCE LLC**

395 Brentwood Avenue  
Toms River, NJ 08755

**PEARL ALPHA FUNDING, LLC**

410 Jericho Turnpike  
Jericho, NY 11753

**PEARL BETA FUNDING, LLC**

410 Jericho Turnpike  
Jericho, NY 11753

**PEARL DELTA FUNDING, LLC**

410 Jericho Turnpike  
Jericho, NY 11753

**PIRS CAPITAL, LLC**

1688 Meridian Avenue, Suite 700  
Miami Beach, FL 33139

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

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**List by Name as of May 24, 2023**

**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

**Pinnacle Business Funding LLC d/b/a Custom Capital USA d/b/a EnN OD Capital**

1777 Reisterstown Road, Suite 390  
Pikesville, MD 21208

**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

**QFS Capital LLC**

16192 Coastal Highway  
Lewes, DE 19958

**QS Capital Partners LLC**

181 South Franklin Avenue, Suite 300  
Valley Stream, NY 11581

**RDM Capital Funding LLC d/b/a FinTap**

777 Passaic Avenue, Suite 375  
Clifton, NJ 07012

**RFG USA INC.**

180 Maiden Lane  
New York, NY 10038

**RIVAL FUNDING, LLC**

4201 Neshaminy Boulevard, Suite 108-211  
Bensalem, PA 19020



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

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**List by Name as of May 24, 2023**

**RIVERPOINT FINANCIAL GROUP INC.**

450 N Park Road, Suite 610  
Hollywood, FL 33021

**ROCKET CAPITAL NY LLC**

11900 Biscayne Boulevard, Suite 520  
North Miami, FL 33181

**ROKFI LLC**

3500 Sunrise Highway  
Great River, NY 11739

**RUBY CAPITAL GROUP LLC**

260 Broadway Avenue  
Newark, NJ 07104

**Rapid Financial Services, LLC**

4500 East-West Highway, 6th. Floor  
Bethesda, MD 20814

**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

**SBG Funding LLC (USED IN VA BY: Mission Capital LLC) d/b/a SBG Funding**

264 W 40th Street Floor 10  
New York, NY 10018

**SECURE CAPITAL SOLUTIONS INC.**

21 Darien Drive  
West Long Branch, NJ 07764

**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

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

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**List by Name as of May 24, 2023**

**SUNRISE FUNDING LLC**

1050 Wall Street W, Suite 330  
Lyndhurst, NJ 07071

**Santa Barbara Tax Products Group, LLC**

4675 Cornell Road, Suite 280  
Cincinnati, OH 45241

**SellersFunding Corp.**

1290 Weston Road, Suite 306  
Weston, FL 33326

**Sharpe Capital, LLC**

78 Beaver Road, Suite 1C  
Wethersfield, CT 06109

**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

**Smart Step Funding LLC**

111 Town Square Place, Suite 700  
Jersey City, NJ 07310

**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

**The Funding Family LLC**

77 Spruce Street, Suite 204  
Cedarhurst, NY 11516

**UNIQUE FUNDING SOLUTIONS LLC**

71 S. Central Avenue, Suite 200  
Valley Stream, NY 11580

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

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**List by Name as of May 24, 2023**

**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

**Upperline Capital LLC**

11 Putnam Drive NW  
Atlanta, GA 30342

**Vader Servicing, LLC**

8200 NW 52 Terrace, 2nd Floor  
Doral, FL 33166

**Velocity Capital Group LLC**

333 Pearsall Avenue  
Cedarhurst, NY 11516

**Vivian Capital Group LLC**

260 Broadway, 2nd Floor  
Newark, NJ 07140

**Vox Funding, LLC**

1395 Brickell Avenue, Suite 800  
Miami, FL 33131

**ZING FUNDING I, LLC**

125 Townpark Drive, Suite 300  
Kennesaw, GA 30144