

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014506

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE COMMUNICATIONS FACTORY, LLC

Current Principal Place of Business:

333 ARTHUR GODFREY RD
SUITE 806
MIAMI BEACH, FL 33140

New Principal Place of Business:

1111 BRICKELL AVE
SUITE 1350
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVE.,
SUITE #1350
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVE
SUITE 1350
MIAMI, FL 33131

FEI Number: 20-2378765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENELA, EDGAR R BM
1111 BRICKELL AVE.,
SUITE #1350
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SESSA, VALERIA
Address: 1111 BRICKELL AVE., SUITE #1350
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ROITBERG, SERGIO
Address: 1111 BRICKELL AVE SUITE 1350
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: EDGAR PENELA

CFO

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date