2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031683

Entity Name: WEB BUSINESS FACTORY LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

43 AVENUE DE SAINT-CLOUD C/O CONSUELO ARBOLEDA VERSAILLES, FRANCE 78000, XX XX 701 BRICKELL AVE STE 1450

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

43 AVENUE DE SAINT-CLOUD 43 AVENUE DE SAINT-CLOUD VERSAILLES, FRANCE 78000, XX XX VERSAILLES, XX 78000 FR

FEI Number: 98-0619017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 US

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: MGRM

Name: AUBERT, DOMINIQUE
Address: 43 AVENUE DE SAINT-CLOUD
City-St-Zip: VERSAILLES, XX 78000 FR

Title: MGRM

 Name:
 MASSE, MICHEL

 Address:
 4 RUE DE REIMS

 City-St-Zip:
 CACHAN, XX 94230 FR

Title: MGRM

Name: GARCIA, PAMELA

Address: 11 AVENUE DES CHARDONNERETS City-St-Zip: SAVIGNY SUR ORGE, XX 91600 FR

Title: MGRM

Name: DASSAC, PHILIP

Address: 1073 CHEMIN DES TOUARS City-St-Zip: CALLIAN, XX 83440 FR

I hereby 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 Statues.

SIGNATURE: DOMINIQUE AUBERT MGRM 04/22/2010