

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045670

FILED  
Jan 14, 2011  
Secretary of State

**Entity Name:** THE HEDGEHOG FACTORY, LLC.

**Current Principal Place of Business:**

17608 COLLINS AV  
SUNNY ISLES BEACH, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

17608 COLLINS AV  
SUNNY ISLES BEACH, FL 33160 US

**New Mailing Address:**

**FEI Number:** 98-0624660      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HERISSON, GERARD  
2701 SOUTH BAYSHORE DRIVE  
SUITE 402  
MIAMI, FL 33133 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:** MGRM  
**Name:** HERISSON, GERARD  
**Address:** 2701 SOUTH BAYSHORE DRIVE, SUITE 402  
**City-St-Zip:** MIAMI, FL 33133 US

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 Statutes.

SIGNATURE: GERARD HERISSON      MR      01/14/2011

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