

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126368

FILED
Apr 20, 2012
Secretary of State

Entity Name: THE FACTORY HKA HOUSE LLC

Current Principal Place of Business:

1819 SE 17TH STREET
UNIT CU2
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1819 SE 17TH STREET
UNIT CU2
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 45-3764987 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES LLC
5220 S UNIVERSITY DR
C-102
DAVIE, FL 33328 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: PINTO, HORACIO
Address: 1819 SE 17TH STREET UNIT CU2
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: ACOSTA, ALBERTO
Address: 1819 SE 17TH STREET UNIT CU2
City-St-Zip: FORT LAUDERDALE, FL 33316 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: HORACIO PINTO MGRM 04/20/2012

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