

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010494

Entity Name: LA FACTORIA, LLC

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

124 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

7213 NW 12TH ST
MIAMI, FL 33126

New Mailing Address:

124 COLLINS AVE
MIAMI BEACH, FL 33139

FEI Number: 01-0685909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLISAR, STEVEN
124 COLLINS AVE.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

POLISAR, STEVEN
7213 NW 12TH ST
MIAMI, FL 33126 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: _____

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: CARRARA, SYLVAIN
Address: 124 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SYLVAIN CARRARA

D

04/15/2007

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