

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002869

FILED
Feb 07, 2012
Secretary of State

Entity Name: THE FACTORY ENTERTAINMENT GROUP L.L.C.

Current Principal Place of Business:

3495 NORTH HIATUS RD
SUITE 102
SUNRISE, FL 33351

New Principal Place of Business:

3423 NORTH HIATUS RD
SUNRISE, FL 33351

Current Mailing Address:

3495 NORTH HIATUS RD
SUITE 102
SUNRISE, FL 33351

New Mailing Address:

3423 NORTH HIATUS RD
SUNRISE, FL 33351

FEI Number: 83-0381835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORCELAIN, HAL A
11451 NW 39 PL
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CHASE, STEVEN
3423 N HIATUS RD
SUNRISE, FL 33351 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: STEVEN CHASE

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARCELAIN, HAL A
Address: 228 S.E. 9TH STREET, APT. #6
City-St-Zip: HALLANDALE, FL 33006

Title: MGRM
Name: CHASE, STEVEN
Address: 3423 NORTH HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: MGR
Name: FINKELSTEIN, RICK
Address: 3423 NORTH HIATUS RD
City-St-Zip: SUNRISE, FL 33351

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: STEVEN CHASE

MGRM

02/07/2012

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