

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000002869

FILED
May 31, 2012
Secretary of State

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

Current Principal Place of Business:

3423 NORTH HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3423 NORTH HIATUS RD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 83-0381835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, STEVEN
3423 N HIATUS RD
SUNRISE, FL 33351 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: MGR
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: RICK FINKELSTEIN

MGR

05/31/2012

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