

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007240

Entity Name: MEMORY FACTORY, LLC

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

17330 S.W. 82ND PL
PALMETTO BAY, FL 33157

New Principal Place of Business:

8233 SO DIXIE HWY
MIAMI, FL 33143

Current Mailing Address:

17330 S.W. 82ND PL
PALMETTO BAY, FL 33157

New Mailing Address:

8233 SO DIXIE HWY
MIAMI, FL 33143

FEI Number: 90-0140569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STOLZENBERG, KEITH H ESQ
RAFFERTY, HART, STOLZENBERG, ET AL
1401 BRICKELL AVE, STE 825
MIAMI, FL 33131 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 () Delete
Name: QUENTEL, PAUL
Address: 17330 S.W. 82ND PL
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUENTEL, PAUL
Address: 8233 SO DIXIE HWY
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL G QUENTEL

MGRM

09/06/2005

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