

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 15, 2009
Secretary of State**

DOCUMENT# L04000007240

Entity Name: MEMORY FACTORY, LLC

Current Principal Place of Business:

8233 SO DIXIE HWY
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8233 SO DIXIE HWY
MIAMI, FL 33143

New Mailing Address:

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: 8233 SO DIXIE HWY
City-St-Zip: MIAMI, FL 33143

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 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: PAUL G QUENTEL

MR.

06/15/2009

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