

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007240

Entity Name: MEMORY FACTORY, LLC

FILED
Apr 30, 2011
Secretary of State

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 ()

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
Name: QUENTEL, PAUL
Address: 8233 SO DIXIE HWY
City-St-Zip: MIAMI, FL 33143

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: PAUL G QUENTEL

MGRM

04/30/2011

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