

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090332

Entity Name: M1 FACTORS L.L.C.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

2355 SUNNY ISLES BLVD.
N. MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

2355 SUNNY ISLES BLVD.
N. MIAMI, FL 33160

New Mailing Address:

FEI Number: 56-2513135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUHEY, BRYAN
2355 SUNNY ISLES BLVD
NORTH MIAMI BEACH, FL 33160 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 () Delete
Name: TOUHEY, BRYAN
Address: 2355 SUNNY ISLES BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: ROSENTHAL, RUSSELL
Address: 2355 SUNNY ISLES BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN TOUHEY

MGR

03/09/2009

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