

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017590

Entity Name: FACTOR GROUP, LLC

FILED  
Jan 26, 2011  
Secretary of State

**Current Principal Place of Business:**

2655 LE JEUNE ROAD  
SUITE 401  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

2655 LE JEUNE ROAD  
SUITE 401  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 20-2374530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE LA PENA, LEONCIO  
601 BRICKELL KEY DRIVE  
SUITE #705  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

RUBIO, MAURICIO  
2655 LE JEUNE ROAD  
SUITE #401  
CORAL GABLES, FL 33134 US

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: MAURICIO RUBIO

01/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WIGODA, DAVID  
Address: 2655 LE JEUNE ROAD, SUITE 401  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: GOMEZ, MARCELA  
Address: 2655 LE JEUNE ROAD, SUITE 401  
City-St-Zip: CORAL GABLES, FL 33134 US

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: MARCELA GOMEZ

MGR

01/26/2011

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