

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000017590

Entity Name: FACTOR GROUP, LLC

FILED
Oct 06, 2011
Secretary of State

Current Principal Place of Business:

1000 NW 57TH CT., SUITE 350
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1000 NW 57TH CT., SUITE 350
MIAMI, FL 33126 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:

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

Name and Address of New Registered Agent:

RUBIO, MAURICIO
1000 NW 57TH CT., SUITE 350
MIAMI, FL 33126 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:

10/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WIGODA, DAVID
Address: 1000 NW 57TH CT., SUITE 350
City-St-Zip: MIAMI, FL 33126 US

Title: MGR
Name: ANGEL, ANDRES
Address: 1000 NW 57TH CT., SUITE 350
City-St-Zip: MIAMI, FL 33126 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: ANDRES ANGEL

MGR

10/06/2011

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