

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065507

Entity Name: DIRECT FACTORY, LLC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

15236 NW 6 CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

15236 NW 6 CT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-3088386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GE, GUOHUA
15236 NW 6 CT
PEMBROKE PINES, FL 33028 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: GE, GUOHUA
Address: 15236 NW 6 CT
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM () Delete
Name: SHENZHEN YIBO ELECTR, ONICS CO., LTD
Address: 4/F, 701 BUILDING(EAST), BAGUALING
City-St-Zip: SHENZHEN, CN 518029 CN

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 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: GUOHUA GE

MGR

04/12/2006

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