2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100548

Entity Name: PREMIER FACTORY SERVICE, LLC

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22050 FLOWER DR. 22620 BLUE FIN TRAIL

BOCA RATON, FL 33428 BOCA RATON, FL 33428 US US

Current Mailing Address: New Mailing Address:

22620 BLUE FIN TRAIL 22050 FLOWER DR.

BOCA RATON, FL 33428 BOCA RATON, FL 33428 US US

FEI Number: 20-3623671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TORRES, ORLANDO TORRES, ORLANDO 22050 FLOWER DR 22620 BLUE FIN TRAIL

BOCA RATON, FL 33428 US BOCA RATON, FL 33428 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: ORLANDO TORRES 03/17/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

TORRES, ORLANDO Name: Address: 22620 BLUE FIN TRAIL City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM

Name: TORRES, PENNY Address: 22620 BLUE FIN TRAIL City-St-Zip: BOCA RATON, FL 33428 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 Statues.

SIGNATURE: ORLANDO TORRES **MGRM** 03/17/2011