

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111359

Entity Name: SIGN FACTORY, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

C/O ROZENCWAIG & FERRERO-CARR
8333 NW 66TH ST
MIAMI, FL 33166

New Principal Place of Business:

401 69TH STREET
APT. 400
MIAMI BEACH, FL 33141

Current Mailing Address:

C/O ROZENCWAIG & FERRERO-CARR
8333 NW 66TH ST
MIAMI, FL 33166

New Mailing Address:

401 69TH STREET
APT. 400
MIAMI BEACH, FL 33141

FEI Number: 20-3820151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG & FERRERO-CARR
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINA, JUAN
Address: 301 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINA, JUAN
Address: 401 69TH STREET, APT. 400
City-St-Zip: MIAMI BEACH, FL 33141

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: JUAN PINA

MGR

04/23/2007

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