

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111359

FILED
Apr 28, 2011
Secretary of State

Entity Name: SIGN FACTORY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3820151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROZENCWAIG & NADEL, 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.

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JUAN PINA

MGR

04/28/2011

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