

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005482

Entity Name: SUCCESS FACTORY LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

2060 NW 38TH STREET
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

2060 NW 38TH STREET
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 42-1702507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, TODD S ESQ
4000 HOLLYWOOD BLVD., SUITE 675 SOUTH
HOLLYWOOD, FL 33021 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: MGRM () Delete
Name: LORBER-TUCHLER, JACQUELINE
Address: 2060 NW 38TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGRM () Delete
Name: BEDOYA, MARITZA E
Address: 2060 NW 38TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LORBER, JACQUELINE
Address: 2060 NW 38TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACQUELINE LORBER

MGR

02/12/2008

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