

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005482

Entity Name: SUCCESS FACTORY LLC

FILED
Sep 04, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PAYNE, TODD S ESQ
4000 HOLLYWOOD BLVD., SUITE 675 SOUTH
HOLLYWOOD, FL 33021 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LORBER, 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: () 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 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

MGRM

09/04/2009

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