

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039343

FILED
Apr 26, 2007
Secretary of State

Entity Name: FACTOR DE CAMBIO LLC

Current Principal Place of Business:

PO BOX 415861
MIAMI BEACH, FL 33141

New Principal Place of Business:

3825 NW 90 AVE
SUNRISE, FL 33351

Current Mailing Address:

PO BOX 415861
MIAMI BEACH, FL 33141

New Mailing Address:

3825 NW 90 AVE
SUNRISE, FL 33351

FEI Number: 20-4708044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOLIE, IDANIA
10120 SW 15 PL.
DAVIE, FL 33324 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: MGR () Delete
Name: TANG, ANGELICA M
Address: 10090 NW 80 CT.
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TANG, ANGELICA M
Address: 3825 NW 90 AVE
City-St-Zip: SUNRISE, FL 33351

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: ANGELICA M TANG

MGR

04/26/2007

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