

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039343

FILED
May 24, 2008
Secretary of State

Entity Name: FACTOR DE CAMBIO LLC

Current Principal Place of Business:

3825 NW 90 AVE
SUNRISE, FL 33351

New Principal Place of Business:

8600 SW 17 STREET
DAVIE, FL 33324

Current Mailing Address:

3825 NW 90 AVE
SUNRISE, FL 33351

New Mailing Address:

8600 SW 17 STREET
DAVIE, FL 33324

FEI Number: 20-4708044 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:

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: 3825 NW 90 AVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TANG, ANGELICA M
Address: 8600 SW 17 STREET
City-St-Zip: DAVIE, FL 33324

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

05/24/2008

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