

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047977

FILED
Jul 11, 2008
Secretary of State

Entity Name: FACTEUR ENTERPRISES LLC

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
1503
MIAMI, FL 33131

New Principal Place of Business:

398 E DANIA BEACH BLVD
NO. 378
DANIA BEACH, FL 33004 US

Current Mailing Address:

1331 BRICKELL BAY DRIVE
1503
MIAMI, FL 33131

New Mailing Address:

398 E DANIA BEACH BLVD
NO. 378
DANIA BEACH, FL 33004 US

FEI Number: 11-3811363 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:

YANEZ-CALVO, MANUEL A
1331 BRICKELL BAY DRIVE
1503
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

YANEZ-CALVO, MANUEL A
398 E DANIA BEACH BLVD
NO. 378
DANIA BEACH, FL 33004 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: MANUEL A YANEZ-CALVO

07/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YANEZ-CALVO, MANUEL A
Address: 1331 BRICKELL BAY DRIVE, SUITE #1503
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YANEZ-CALVO, MANUEL A
Address: 398 E DANIA BEACH BLVD, NUMBER 378
City-St-Zip: DANIA BEACH, FL 33004 US

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: MANUEL A YANEZ-CALVO

MGRM

07/11/2008

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