

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106358

FILED
Jun 10, 2008
Secretary of State

Entity Name: MEMORY FACTORY WESTON, LLC

Current Principal Place of Business:

8233 SOUTH DIXIE HIGHWAY
MIAMI, FL 33143

New Principal Place of Business:

1390 WESTON ROAD
WESTON, FL 33326

Current Mailing Address:

8233 SOUTH DIXIE HIGHWAY
MIAMI, FL 33143

New Mailing Address:

1390 WESTON ROAD
WESTON, FL 33326

FEI Number: 26-1284206 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:

HUDSON, MARIA A ESQ.
RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ
1401 BRICKELL AVE., SUITE 825
MIAMI, FL 33131 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: MEMORY FACTORY, LLC,
Address: 8233 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEMORY FACTORY WESTO, N, LLC
Address: 1390 WESTON ROAD
City-St-Zip: WESTON, FL 33326

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: PAUL G QUENTEL

MGRM

06/10/2008

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