

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106358

FILED
Apr 30, 2011
Secretary of State

Entity Name: MEMORY FACTORY WESTON, LLC

Current Principal Place of Business:

1390 WESTON ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1390 WESTON ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-1284206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, MARIA A ESQ.
RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ
1401 BRICKELL AVE., SUITE 825
MIAMI, FL 33131 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: MGRM
Name: QUENTEL, PAUL G
Address: 1390 WESTON ROAD
City-St-Zip: WESTON, FL 33326

I hereby 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 QUENTEL

MGRM

04/30/2011

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