2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122739

Entity Name: HFACTOR, LLC

FILED Jul 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1825 MAIN STREET, SUITE 105
 1825 MAIN STREET

 WESTON, FL 33326
 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

 1825 MAIN STREET, SUITE 105
 1825 MAIN STREET

 WESTON, FL 33326
 WESTON, FL 33326

FEI Number: 26-1560638 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:

ARNBERG, HOWARD

1825 MAIN STREET, SUITE 105

WESTON, FL 33326 US

ARNBERG, HOWARD

1825 MAIN STREET

WESTON, FL 33326 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: 07/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ARNBERG, HOWARD
 Name:
 ARNBERG, HOWARD

 Address:
 1825 MAIN STREET, SUITE 105
 Address:
 1825 MAIN STREET

 City-St-Zip:
 WESTON, FL 33326
 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: HOWARD ARNBERG MBMR 07/10/2008