

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012641

FILED
Apr 21, 2010
Secretary of State

Entity Name: THE FACTORY DESIGN STUDIO, LLC

Current Principal Place of Business:

8225 LAKE DRIVE #402
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8225 LAKE DRIVE #402
DORAL, FL 33166

New Mailing Address:

FEI Number: 22-3975421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BENTANCOR, LUIS G MGR
8225 LAKE DRIVE
402
DORAL, FL 33166 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: LUIS BENTANCOR

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENTANCOR, LUIS
Address: 8225 LAKE DRIVE #402
City-St-Zip: DORAL, FL 33166

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: LUIS BENTANCOR

MGR

04/21/2010

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