

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012652

Entity Name: NORTH FACTORY, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4879 NW 97TH PL
MIAMI, FL 33178 US

New Principal Place of Business:

10015 NW 46 ST
204
MIAMI, FL 33178 US

Current Mailing Address:

4879 NW 97TH PL
MIAMI, FL 33178 US

New Mailing Address:

10015 NW 46 ST
204
MIAMI, FL 33178 US

FEI Number: 26-1908432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUELLO, LUIS
4420 NW 107 AVE. NO. 306
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CUELLO, LUIS
4420 NW 107 AVE.
APT 306
DORAL, FL 33178 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 CUELLO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUELLO, LUIS
Address: 4420 NW 107 AVE. NO. 306
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: PARDO, CARMEN V
Address: 10015 NW 46 ST APT 204
City-St-Zip: DORAL, FL 33178

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: CARMEN VICTORIA PARDO

MGR

04/29/2011

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