

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000012652

Entity Name: NORTH FACTORY, LLC

FILED
May 31, 2012
Secretary of State

Current Principal Place of Business:

10015 NW 46 ST
204
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10015 NW 46 ST
204
MIAMI, FL 33178 US

New Mailing Address:

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.
APT 306
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PARDO, CARMEN
10015 NW 46 ST
#204
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: CARMEN VICTORIA PARDO

05/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

05/31/2012

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