

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013157

FILED
Apr 07, 2009
Secretary of State

Entity Name: FACTORIAL LLC

Current Principal Place of Business:

765 CRANDON BLVD. PH5
KEY BISCAYNE, FL 33149

New Principal Place of Business:

765 CRANDON BLVD. PH5
PH5
KEY BISCAYNE, FL 33149

Current Mailing Address:

765 CRANDON BLVD. PH5
KEY BISCAYNE, FL 33149

New Mailing Address:

765 CRANDON BLVD. PH5
PH5
KEY BISCAYNE, FL 33149

FEI Number: 35-2327942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPRANO, FRANCISCO
1210 97TH ST.
BAY HARBOUR ISLAND, FL 33154 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 () Delete
Name: TEMPRANO, FRANCISCO
Address: 1210 97TH ST.
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

Title: MGRM () Delete
Name: BASAURI, FRANCISCO
Address: 765 CRANDON BLVD. PH5
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO BASAURI

MRGR

04/07/2009

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