2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086057

Entity Name: FACTOR FAMILY, LLC

FILED Apr 14, 2010 Secretary of State

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

22360 GUADELOUPE STREET 7239 CARMEL COURT BOCA RATON, FL 33433 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

22360 GUADELOUPE STREET 7239 CARMEL COURT BOCA RATON, FL 33433 BOCA RATON, FL 33433

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FACTOR, NANCY
22360 GUADELOUPE STREET
BOCA RATON, FL 33433 US
GROSS, ELISE
7239 CARMEL COURT
BOCA RATON, FL 33433 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: ELISE GROSS 04/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FACTOR, NANCY
Address: 7239 CARMEL COURT
City-St-Zip: BOCA RATON, FL 33433

Title: MGR

 Name:
 GROSS, ELISE

 Address:
 7239 CARMEL COURT

 City-St-Zip:
 BOCA RATON, FL 33433

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 Statues.

SIGNATURE: ELISE GROSS MGR 04/14/2010