

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105898

Entity Name: DELONG FACTORY, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1601 FORUM PLACE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1601 FORUM PLACE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMITER, RICHARD B
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: MGR
Name: MERIN, ANDREW J
Address: 4 ASCOT WAY
City-St-Zip: FORT LEE, NJ 070241813 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: ANDREW J. MERIN

MGR

01/25/2011

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