

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110304

FILED
May 26, 2010
Secretary of State

Entity Name: INVOICE FACTORING HOLDING LLC

Current Principal Place of Business:

1205 S. WHITE CHAPEL BLVD.
SUITE 120
SOUTHLAKE, TX 76092

New Principal Place of Business:

Current Mailing Address:

1205 S. WHITE CHAPEL BLVD.
SUITE 120
SOUTHLAKE, TX 76092

New Mailing Address:

FEI Number: 26-3830114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JOLLY, SUKHI
Address: 1313 BURGUNDY CT.
City-St-Zip: SOUTHLAKE, TX 76092

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: SUKHI JOLLY

MGR

05/26/2010

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