

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036907

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE NETWORK FACTORY LLC

Current Principal Place of Business:

777 BRICKELL AVE - C/O STATE CAPITAL
1150
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE - C/O STATE CAPITAL
1150
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4689666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCARINI, VALENTINO
777 BRICKELL AVE
1150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS LLC
7200 NW 19 ST
STE 301
MIAMI, FL 33126 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: EDUARDO GONZALEZ

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACCARINI, VALENTINO
Address: 777 BRICKELL AVE SUITE 1150
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LONGOBARDI, LUCA A
Address: 777 BRICKELL AVE SUITE 1150
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: VISCONTI, LEOPOLDO
Address: 777 BRICKELL AVE SUITE 1150
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: COZZI, PATRIZIO DINO
Address: 777 BRICKELL AVE SUITE 1150
City-St-Zip: MIAMI, FL 33131

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: VALENTINO MACCARINI

MGR

04/30/2010

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