

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010412

FILED
Feb 14, 2011
Secretary of State

Entity Name: FECHNER FACTORY LLC.

Current Principal Place of Business:

1504 BAY ROAD
SUITE. 2405
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1504 BAY ROAD
SUITE. 2405
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 61-1611165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENBERG, ALANA
1504 BAY ROAD
SUITE. 2405
MIAMI BEACH, FL 33139 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: FECHNER, MAXIME
Address: 1504 BAY ROAD SUITE 2405
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: GREENBERG, ALANA
Address: 1504 BAY ROAD SUITE 2405
City-St-Zip: MIAMI BEACH, FL 33139

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: ALANA GREENBERG

MGR

02/14/2011

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