## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010412

**Entity Name:** FECHNER FACTORY LLC.

FILED Jun 11, 2012 Secretary of State

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

3601 N DIXIE HWY BAY 2 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

610 NW 7TH AVENUE

BOCA RATON, FL 33486 US

FEI Number: 61-1611165 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GREENBERG, ALANA
3601 N. DIXIE HIGHWAY
BAY 2
HARTLEY, TIMOTHY M
800 SE THIRD AVENUE
4TH FLOOR

BOCA RATON, FL 33431 US FORT LAUDERDALE, FL 33316 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: TIMOTHY M. HARTLEY 06/11/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: 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 Statues.

SIGNATURE: ALANA GREENBERG MGR 06/11/2012