

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020807

Entity Name: FACTION CAPITAL, LLC

FILED  
Feb 14, 2011  
Secretary of State

## Current Principal Place of Business:

235 LINCOLN RD  
310  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

100 N BISCAYNE BLVD  
1607  
MIAMI, FL 33132 US

## Current Mailing Address:

235 LINCOLN RD  
310  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

100 N BISCAYNE BLVD  
1607  
MIAMI, FL 33132 US

FEI Number: 27-2567272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RESNICK, AARON R  
235 LINCOLN RD  
310  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

RESNICK, AARON R  
100 N BISCAYNE BLVD  
1607  
MIAMI, FL 33132 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: AARON RESNICK

02/14/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BREEN, LOGAN C  
Address: 100 N BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM  
Name: FLORIDA INTERNATIONAL LEGAL EXPANSION TEAM  
Address: 755 ARTHUR GODFREY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140 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: LOGAN BREEN

MGMR

02/14/2011

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