

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020807

Entity Name: FACTION CAPITAL, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

100 N BISCAYNE BLVD
1607
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
1607
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-2567272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESNICK, AARON R
100 N BISCAYNE BLVD
1607
MIAMI, FL 33132 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: 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: FLORIDA INTERNATIONAL LEGAL EXPANSION TEAM MGRM 04/26/2012

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