

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046179

Entity Name: THE SASS FACTOR LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4315 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4315 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-0731522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, MANUEL
4315 ALHAMBRA CIRCLE
CORAL GABLES, FL FL 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: FRITTON, MEGHAN
Address: 4062 FRONT STREET
City-St-Zip: SAN DIEGO, CA 92103

Title: MGRM
Name: PAETOW, ROSEMARY
Address: 1636 ORCHARDWOOD RD
City-St-Zip: ENCINITAS, CA 92024

Title: MGRM
Name: FERRO, MARIA J
Address: 4351 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: IRUESTE-MONTES, ANA M
Address: 2623 ANTONIO DRIVE APT 208
City-St-Zip: CAMARILLO, CA 92103

Title: MGRM
Name: FERRO, VANESSA M
Address: 4315 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

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: MANUEL FERRO

RA

04/25/2011

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