

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108592

Entity Name: FACTORING EXPRESS, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

2100 CORAL WAY
SUITE 404
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2100 CORAL WAY
SUITE 404
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-3784071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
5600 SW 135TH AVE SUITE 202A
MIAMI, FL 33183 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: GABRIEL S. DIAZ-SARMIENTO, CPA

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESTELA, ARMANDO JOSE
Address: 2100 CORAL WAY, SUITE 404
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: GONZALEZ, CAROLINA
Address: 2100 CORAL WAY, SUITE 404
City-St-Zip: MIAMI, FL 33145

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: CAROLINA GONZALEZ

MGR

01/11/2012

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