

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016577

Entity Name: JANA FACTORY, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

120 COVENTRY E.
WEST PALM BEACH, FL 33417

New Principal Place of Business:

9101 LAKERIDGE BLVD
SUITE 3
BOCA RATON, FL 33496

Current Mailing Address:

120 COVENTRY E.
WEST PALM BEACH, FL 33417

New Mailing Address:

9101 LAKERIDGE BLVD
SUITE 3
BOCA RATON, FL 33496

FEI Number: 27-4842986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS TOVAR, ILEANA ESQ.
ARIAS TOVAR & ASSOCIATES, P.A.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: GARCIA, JOSE N
Address: 9101 LAKERIDGE BLVD SUITE 3
City-St-Zip: BOCA RATON, FL 33496

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: JOSE NICOLAS GARCIA

MGRM

01/16/2012

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