

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055397

Entity Name: FACTORY DIREKT LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

7921 SW 50TH CT
MIAMI, FL 331436030 US

New Principal Place of Business:

Current Mailing Address:

7921 SW 50TH CT
MIAMI, FL 331436030 US

New Mailing Address:

FEI Number: 45-2419621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABY, ARASH
NEW WORLD TOWER 100 BISCAYNE BLVD
1315
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CABY, ARASH
7921 SW 50TH CT
MIAMI, FL 331436030 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: ARASH CABY

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABY, ARASH
Address: 7921 SW 50TH CT
City-St-Zip: MIAMI, FL 331436030 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: ARASH CABY

MGR

01/06/2012

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