

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072013

FILED
Apr 23, 2012
Secretary of State

Entity Name: QUICHE FACTORY ONLINE LLC

Current Principal Place of Business:

51 SW 11TH STREET #633
MIAMI, FL 33130

New Principal Place of Business:

5161 NW 112 COURT
DORAL, FL 33178

Current Mailing Address:

51 SW 11TH STREET #633
MIAMI, FL 33130

New Mailing Address:

5161 NW 112 COURT
DORAL, FL 33178

FEI Number: 45-2182387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGGIO, MARIA C
51 SW 11TH STREET #633
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BAGGIO, MARIA C
5161 NW 112 COURT
DORAL, FL 33178 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: MARIA CECILIA BAGGIO

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAGGIO, MARIA C MRS.
Address: 5161 NW 112 COURT
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: PIRES, LEILA MRS.
Address: 5161 NW 112 COURT
City-St-Zip: DORAL, FL 33178

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: MARIA CECILIA BAGGIO

MGRM

04/23/2012

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