

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095501

Entity Name: FACTOREES LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

900 WEST AVENUE
1223
MIAMI BEACH, FL 33139 US

Current Mailing Address:

900 WEST AVENUE
1223
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

6151 MIRAMAR PARKWAY
216
MIRAMAR, FL 33023 US

New Mailing Address:

6151 MIRAMAR PARKWAY
216
MIRAMAR, FL 33023 US

FEI Number: 38-3849731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVIERE, EDOUARD J
900 WEST AVENUE
1223
MIAMI BEACH, FL 33139 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: MGR
Name: RIVIERE, EDOUARD J
Address: 900 WEST AVENUE APT 1223
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: PAJOUES, GUILLAUME
Address: 1000 WEST AVENUE APT 309
City-St-Zip: MIAMI BEACH, FL 33139 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: EDOUARD J RIVIERE

MGR

03/14/2012

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