

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131578

Entity Name: RYO FACTORY, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1499 SW 30TH AVE.
#4
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1499 SW 30TH AVE.
#4
BOYNTON BEACH, FL 33426 US

New Mailing Address:

777 E. ATLANTIC AVE.
Z-155
DELRAY BEACH, FL 33483 US

FEI Number: 45-4269607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCIN, RANDY
17 NE 6TH STREET
DELRAY BEACH, FL 33444 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: MARCIN, RANDY
Address: 17 NE 6TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 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: RANDY MARCIN

MGR

03/20/2012

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