

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000008819

**FILED**  
**Apr 04, 2010**  
**Secretary of State**

**Entity Name:** FACE V, LLC

**Current Principal Place of Business:**

21205 YACHT CLUB DR.  
3008  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

21205 YACHT CLUB DR.  
3008  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FELDMAN, ANDREW  
1111 KANE CONCOURSE  
209  
BAY HARBOR ISLANDS, FL 33154 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: BORUCHOWICZ, ALBERTO  
Address: 21205 YACHT CLUB DRIVE #3008  
City-St-Zip: AVENTURA, FL 33180

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: ALBERTO BORUCHOWICZ                      MGRM                      04/04/2010

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