

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116730

FILED
Jan 09, 2009
Secretary of State

Entity Name: STEAL YOUR FACE MANAGEMENT LLC

Current Principal Place of Business:

12661 YARDLEY DRIVE
C/O BRAD FRIEDMAN
BOCA RATON, FL 33428

New Principal Place of Business:

980 N. FEDERAL HWY.
STE. 224
BOCA RATON, FL 33432

Current Mailing Address:

12661 YARDLEY DRIVE
C/O BRAD FRIEDMAN
BOCA RATON, FL 33428

New Mailing Address:

980 N. FEDERAL HWY.
STE. 224
BOCA RATON, FL 33432

FEI Number: 20-8003825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, BRAD
12661 YARDLEY DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FRIEDMAN, BRAD
9037 N.W. 58TH COURT
PARKLAND, FL 33067 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: _____

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRIEDMAN, BRAD
Address: 12661 YARDLEY DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRIEDMAN, BRAD
Address: 9037 N.W. 58TH COURT
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRAD FRIEDMAN

MGR

01/09/2009

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