

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122097

Entity Name: FACE XII, LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD.
STE. 1234
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD
SUITE 1234
AVENTURA, FL 33180

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FELDMAN, ANDREW
1111 KANE CONCOURSE
209
BAY HARBOR ISLANDS, FL 33154 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name BORUCHOWICZ, ALBERTO
Address 20533 BISCAYNE BLVD
 SUITE 1234
City-State-Zip: AVENTURA FL 33180

Title AUTHORIZED MEMBER
Name VOVARD CAMARERO, FEDERICO
 ANTONIO
Address 20533 BISCAYNE BLVD
 SUITE 1234
City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BORUCHOWICZ ALBERTO

MGRM

04/21/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date