2022 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: No

Name and Address of Current Registered Agent:

FELDMAN, ANDREW 1111KANE 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:

Address

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

AUTHORIZED MEMBER Title Title AUTHORIZED MEMBER

LAUNCH WINDOW INTERNATIONAL Name Name VOVARD CAMARERO, FEDERICO

CORP

20533 BISCAYNE BLVD. Address 20533 BISCAYNE BLVD

STE. 1234 **SUITE 1234**

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title MANAGER

BORUCHOWICZ, ALBERTO Name

Address 20533 BISCAYNE BLVD.

STE. 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: ALBERTO BORUCHOWICZ

MGR

ANTONIO

01/14/2022

Date

FILED Jan 14, 2022

Secretary of State

6167043190CC