2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024933

Entity Name: FLAWLESS COMPANIES LLC.

FILED Aug 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2620 SW 46TH ST

CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

2620 SW 46TH ST

CAPE CORAL, FL 33914 US

FEI Number: 20-0954686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GENTILE, KEITH A 2620 SW 46TH ST

CAPE CORAL, FL 33914 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GENTILE, KEITH A Address: 2620 SW 46TH ST

City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGR

 Name:
 KRILL, MICHAEL

 Address:
 2520 SW 15TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33914 US

Title: MGR

 Name:
 JARMOLOWICZ, ALEX

 Address:
 2520 SW 15TH AVE

 City-St-Zip:
 CAPE, FL 33914 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 Statues.

SIGNATURE: KEITH GENTILE MGRM 08/28/2012