

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107684

FILED
May 14, 2009
Secretary of State

Entity Name: FABULOUS FACES STUDIOS, LLC

Current Principal Place of Business:

211 W. FAIRBANKS AVE.
WINTER PARK, FL 32789 US

New Principal Place of Business:

619A E. AMELIA ST.
ORLANDO, FL 32803 US

Current Mailing Address:

819 IRMA
#1
ORLANDO, FL 32803 US

New Mailing Address:

619A E. AMELIA ST.
ORLANDO, FL 32803 US

FEI Number: 26-1495872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANCHEZ, KARA L
819 IRMA
#1
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SANCHEZ, KARA L
619A E. AMELIA ST.
ORLANDO, FL 32803 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: KARA SANCHEZ

05/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, KARA L
Address: 819 IRMA APT# 1
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, KARA L
Address: 619A E. AMELIA ST.
City-St-Zip: ORLANDO, FL 32803 US

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: KARA SANCHEZ

MGRM

05/14/2009

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