2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059996

Entity Name: FACES TRADINGS LLC

Name:

FILED Jun 15, 2008 Secretary of State

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

701 THREE ISLANDS BLVD 3301 PONCE DE LEON BLVD

200 101

HALLANDALE, FL 33009 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

701 THREE ISLANDS BLVD 3301 PONCE DE LEON BLVD 200

HALLANDALE, FL 33009 CORAL GABLES, FL 33134

FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

ALVARADO, BEATRIZ V LEVY, ELI J 701 THREE ISLANDS BLVD 3301 PONCE DE LEON BLVD

APT 408 200 HALLANDALE, FL FL US CORAL GABLES, FL FL 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: RICARDO PINES 06/15/2008

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: MGRM (X) Change () Addition () Delete

ALVARADO, BEATRIZ V LEVY, ELI J Address: 701 THREE ISLANDS BLVD APTO 408 Address: 3301 PONCE DE LEON BLVD STE 200

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: CORAL GABLES, FL 33134

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: ELI LEVY **MGRM** 06/15/2008