

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075033

FILED
Feb 01, 2008
Secretary of State

Entity Name: UNLIMITED FAUX EFFECTS LLC

Current Principal Place of Business:

821 US HWY 1
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

821 US HWY 1
LAKE PARK, FL 33403

New Mailing Address:

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

Name and Address of Current Registered Agent:

ARCHITECTURAL STONE AND DESIGN PRODUCTS IN
821 US HWY 1
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

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 () Delete
Name: WASSERMAN, NINA
Address: 120 DUNMORE DR.
City-St-Zip: JUPITER, FL 33403

Title: MGRM (X) Delete
Name: CAVALIERI, ANTHONY
Address: 2436 SAN PIETRO CIR.
City-St-Zip: PLM BEACH GARDENS, FL 33410

Title: MGRM (X) Delete
Name: ROSWELL, RUSS
Address: 1838 WINDSOR DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGMR () Delete
Name: SULLIVAN, DEBRA
Address: 155 RADCLIFFE COURT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WASSERMAN, NINA
Address: 107 VIA CASTILLA
City-St-Zip: JUPITER, FL 33403

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NINA WASSERMAN

MGMR

02/01/2008

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