

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083237

FILED
Apr 28, 2008
Secretary of State

Entity Name: FACES ONLY SUNSET, LLC

Current Principal Place of Business:

8200 SW 81 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

5851 SUNSET DRIVE
SUITE A
SOUTH MIAMI, FL 33143

Current Mailing Address:

8200 SW 81 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-0714141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIAM FERNANDEZ, P.A.
1440 JFK CAUSEWAY
SUITE 301
NORTH BAY VILLAGE, FL 33141 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: BARCENA, MARIA E
Address: 8200 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: MARTINEZ, ISIS T
Address: 8200 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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: MARIA BARCENA

MGRM

04/28/2008

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