

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112513

Entity Name: FACELESS MACHINE LLC

FILED
Feb 02, 2008
Secretary of State

Current Principal Place of Business:

351 N. CONGRESS
#102
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

351 N. CONGRESS
#102
BOYNTON BEACH, FL 33436 US

FEI Number: 26-1388594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VICARIO, MARC H
351 N. CONGRESS
#102
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

351 N. CONGRESS
#102
BOYNTON BEACH, FL 33426 US

New Mailing Address:

351 N. CONGRESS
#102
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

VICARIO, MARC H
351 N. CONGRESS
#102
BOYNTON BEACH, FL 33426 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: MARC H. VICARIO

02/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VICARIO, MARC H
Address: 7581 GILMOUR CT
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Delete
Name: VICARIO, MATTHEW F
Address: 7581 GILMOUR CT
City-St-Zip: LAKE WORTH, FL 33467 US

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: MATTHEW F. VICARIO

MR

02/02/2008

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