

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112513

**FILED**  
**Jan 12, 2010**  
**Secretary of State**

**Entity Name:** FACELESS MACHINE LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 26-1388594

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VICARIO, MARC H  
351 N. CONGRESS  
#102  
BOYNTON BEACH, FL 33426 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  
Name: VICARIO, MARC H  
Address: 7581 GILMOUR CT  
City-St-Zip: LAKE WORTH, FL 33467 US

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

I hereby 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: MARC H VICARIO

MGRM

01/12/2010

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