

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043929

FILED
Mar 30, 2010
Secretary of State

Entity Name: FACECALL, LLC

Current Principal Place of Business:

15810 SOUTH WEST 60 TERRACE
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

15810 SOUTH WEST 60 TERRACE
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 26-3183168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MARIA PAULINA MERCED
15810 SOUTH WEST 60 TERRACE
MIAMI, FL 33193 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: MARIA PAULINA MERCED

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARGAS, CARLOS R
Address: 15810 SOUTH WEST 60 TERRACE
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM
Name: MERCED, MARIA P
Address: 15810 SOUTH WEST 60 TERRACE
City-St-Zip: MIAMI, FL 33193 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: MARIA PAULINA MERCED

MRS.

03/30/2010

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