2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045628

Entity Name: FACA, LLC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 NE 30TH STREET, SUITE PH6 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

505 NE 30TH STREET, SUITE PH6 MIAMI, FL 33137

FEI Number: 51-0639459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JUTRONIC, KRISTIJAN 505 NE 30TH STREET, SUITE PH6 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition Name: JUTRONIC, KRISTIJAN Name:

 Address:
 505 NE 30TH STREET, SUITE PH6
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 GINGLES, WILLIAM
 Name:

 Address:
 5995 BISCAYNE BLVD., APT. 503
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 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: KRISTIJAN JUTRONIC MGR 04/02/2009