

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077639

FILED
Feb 13, 2012
Secretary of State

Entity Name: FACE TO FACE INVESTMENTS, LLC

Current Principal Place of Business:

150 S.E. 2ND AVENUE, SUITE #1010
MIAMI, FL 33131

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

Current Mailing Address:

150 S.E. 2ND AVENUE, SUITE #1010
MIAMI, FL 33131

New Mailing Address:

7190 NW 109TH COURT
MIAMI, FL 33178

FEI Number: 75-3269373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVENUE, SUITE #1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BROEKER, DOUGLAS C ESQ.
777 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: S/ DOUGLAS C. BROEKER

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAROCCHI, ANDREA
Address: 7190 NW 109TH COURT
City-St-Zip: MIAMI, FL 33178

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: S/ ANDREA MAROCCHI

MGR

02/13/2012

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