

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011923

Entity Name: NEW FACIAL SECRET LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

15 NORTHEAST 41ST AVENUE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

15 NORTHEAST 41ST AVENUE
OCALA, FL 34470

New Mailing Address:

FEI Number: 26-4185384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: SCHILLER, RONALD
Address: 15 NORTHEAST 41ST AVENUE
City-St-Zip: Ocala, FL 34470

Title: MGR
Name: SCHILLER, DONNA
Address: 15 NORTHEAST 41ST AVENUE
City-St-Zip: Ocala, FL 34470

Title: S
Name: SCHILLER, DONNA
Address: 15 NORTHEAST 41ST AVENUE
City-St-Zip: Ocala, FL 34470

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: RONALD SCHILLER

MGRM

04/09/2010

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