2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104263

Entity Name: NEW FACE PLACE, LLC

FILED Feb 08, 2010 Secretary of State

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

733 ST. ALBANS DRIVE BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

2234 N FEDERAL HIGHWAY 349 BOCA RATON, FL 33431

FEI Number: 27-1209564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PURLAND, JOHN 733 ST. ALBANS DRIVE BOCA RATON, FL 33486 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:

Title: MGR

Name: PURLAND, JOHN
Address: 733 ST. ALBANS DRIVE
City-St-Zip: BOCA RATON, FL 33486

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 Statues.

SIGNATURE: JOHN PURLAND CEO 02/08/2010