

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119910

Entity Name: RED FACE LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

13988 NW 88 PL
MIAMI LAKES, FL 33018

New Principal Place of Business:

415 W 51 PL
201 A
HIALEAH, FL 33012 US

Current Mailing Address:

13988 NW 88 PL
MIAMI LAKES, FL 33018

New Mailing Address:

415 W 51 PL
201 A
HIALEAH, FL 33012 US

FEI Number: 27-2093892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELUMANIA CORP
13988 NW 88 PL
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

MELUMANIA CORP
415 W 51 PL
SUITE 201A
HIALEAH, FL 33012 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: MELUMANIA CORP

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELUMANIA CORP
Address: 415 W 51 PL SUITE 201 A
City-St-Zip: HIALEAH, FL 33012 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: MELUMANIA CORP

MGRM

01/04/2012

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