2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011336

Entity Name: 3 FACE CONSULTING LLC

FILED Apr 07, 2011 Secretary of State

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

608 SE 6 STREET

SUITE 4

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

608 SE 6 STREET

SUITE 4

FORT LAUDERDALE, FL 33301 US

FEI Number: 27-1084839 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:

O'NEIL, LORRAINE B 608 SE 6 STREET SUITE 4

FORT LAUDERDALE, FL 33301 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: MGRM

Name: BLUE BREEZE VENTURES LLC
Address: 608 SE 6 STREET, SUITE 4
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM

Name: FLYING LEAP, INC

Address: 2854 NORTH HILLS DRIVE, NE City-St-Zip: ATLANTA, GA 30305 US

Title: MGRM

Name: SOTTILE, BRENDA

Address: 2218 BRYANT PLACE COURT City-St-Zip: MARIETTA, GA 30066

Title: MGRM

Name: MATHIS, DEBBIE A

Address: 1158 BROOKHAVEN GREEN City-St-Zip: ATLANTA, GA 30319

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: LORRAINE O'NEIL, BLUE BREEZE VENTURES

FDR

04/07/2011