

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011336

Entity Name: 3 FACE CONSULTING LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

608 SE 6 STREET
SUITE 4
FORT LAUDERDALE, FL 33301 US

Current 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:

O'NEIL, LORRAINE B
608 SE 6 STREET
SUITE 4
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

608 SE 6 STREET
SUITE 1
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

608 SE 6 STREET
SUITE 1
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

O'NEIL, LORRAINE B
608 SE 6 STREET
SUITE 1
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:

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLUE BREEZE VENTURES LLC
Address: 608 SE 6 STREET, SUITE 1
City-St-Zip: FORT LAUDERDALE, FL 33301 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: LORRAINE O'NEIL

PRES

01/25/2012

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