

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092884

FILED
Jan 11, 2011
Secretary of State

Entity Name: LEEE'S FACE2FACE COLLECTION,LLC

Current Principal Place of Business:

1455 OCEAN DRIVE
SUITE 1104
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1455 OCEAN DRIVE
SUITE 1104
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HILL, LEE E
1455 OCEAN DRIVE
SUITE 1104
MIAMI BEACH, FL 33139 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: HILL, CINDY W
Address: 1455 OCEAN DRIVE SUITE 1104
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: HILL, LEE E
Address: 1455 OCEAN DRIVE SUITE 1104
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: Z'SCAPE, LLC
Address: 355 ALHAMBRA CIRCLE SUITE 1500
City-St-Zip: CORAL GABLES, FL 33134 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: LEE E. HILL

MR.

01/11/2011

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