

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120165

Entity Name: FACE PRODUCTIONS LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

8020 EAST DRIVE, APT. 218
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

8020 EAST DRIVE, APT. 218
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PINHEIRO, FABIO
Address: 8020 EAST DRIVE, APT. 218
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR
Name: ZANARDI, CELSO
Address: 8020 EAST DRIVE, APT. 218
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S
Name: PINHEIRO, FABIO
Address: 8020 EAST DRIVE, APT. 218
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: FABIO PINHEIRO MGR 05/01/2011

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