

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2011
Secretary of State**

DOCUMENT# L10000121351

Entity Name: FACEFAB, LLC

Current Principal Place of Business:

3844 SHADY GROVE CIRCLE
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

3844 SHADY GROVE CIRCLE
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 27-4027147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEAKLEY, ERIKA
3844 SHADY GROVE CIRCLE
ORLANDO, FL 32810 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: WEAKLEY, ERIKA
Address: 3844 SHADY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32810 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: ERIKA WEAKLEY MGR 04/26/2011

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