2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058025

Entity Name: DOLLFACE, LLC

FILED Jun 12, 2012 Secretary of State

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

240 DUBLIN DRIVE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

240 DUBLIN DRIVE LAKE MARY, FL 32746

FEI Number: 45-3623190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISS LEGAL GROUP, P.A. 698 N MAITLAND AVE. MAITLAND, FL 32751 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: MARTIN, TIFFANY ANNE Address: 240 DUBLIN DRIVE City-St-Zip: LAKE MARY, FL 32746

Title: MGRM

Name: COVETSKIE, JESSICA S Address: 1714 PRIMROSE LANE City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

Name: MILLER, ALAYNA K

Address: 6034 WHISPERING TREE LANE City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM

Name: MILLER, KAYLA AMME

Address: 6034 WHISPERING TREE LANE City-St-Zip: PORT ORANGE, FL 32128

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: TIFFANY MARTIN MGRM 06/12/2012