

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049345

FILED
Apr 29, 2004
Secretary of State

Entity Name: KARIN MODELS USA, LLC

Current Principal Place of Business:

846 LINCOLN ROAD
3RD FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

846 LINCOLN ROAD
3RD FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 33-1078207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, JONATHAN N ESQ.
6632 SW 64 AVENUE
MIAMI, FL 33143 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/MEMBERS:

Title: MGRM () Delete
Name: FULLER, JEFFREY
Address: 846 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: /J FULLER/

MGRM

04/29/2004

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