

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049345

Entity Name: MC2 MODELS MIAMI, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1674 ALTON ROAD
SUITE 500
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1674 ALTON ROAD
SUITE 500
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/MANAGERS:

Title: MGRM
Name: FULLER, JEFFREY
Address: 1674 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: JEFFREY FULLER

MGRM

04/28/2011

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