

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006698

FILED
Jan 08, 2009
Secretary of State

Entity Name: LCM MODELING ENTERPRISES, LLC.

Current Principal Place of Business:

5750 COLLINS AVE
APT 14F
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5750 COLLINS AVE
APT 14F
MIAMI BEACH, FL 33140

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:

MERCHOL, LEILA C
5750 COLLINS AVE
APT 14F
MIAMI BEACH, FL 33140 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 () Delete
Name: MERCHOL, LEILA C
Address: 5750 COLLINS AVE APT 14F
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: CARVAJAL, JUAN F
Address: 9400 SW 51 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MERCHOL LEILA MGR 01/08/2009

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