2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 12, 2015
Secretary of State
CC8397971924

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Entity Name: WILHELMINA - MIAMI, INC.

Current Principal Place of Business:

1100 WEST AVENUE, SUITE 326
MIAMI BEACH, FL 33139

Current Mailing Address:

1100 WEST AVENUE, SUITE 326
MIAMI BEACH, FL 33139 US

FEI Number: 59-2202633

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LUCAS, ERIN
1100 WEST AVENUE, SUITE 326
MIAMI BEACH, FL 33139 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: ERIN LUCAS 06/12/2015

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	EVP
Name	LUCAS, ERIN
Address	1100 WEST AVENUE, SUITE 326
City-State-Zip:	MIAMI BEACH FL 33139

Title	TREASURER
Name	CHAIKEN, DAVID
Address	300 PARK AVENUE SOUTH
City-State-Zip:	NEW YORK NY 10010

Title	CEO
Name	VAICKUS, ALEX
Address	300 PARK AVENUE SOUTH
City-State-Zip:	NEW YORK NY 10010

Title	ASST. SECRETARY
Name	SINGH, SONIA
Address	300 PARK AVENUE SOUTH
City-State-Zip:	NEW YORK NY 10010

Title	CEO
Name	VAICKUS, ALEX
Address	300 PARK AVENUE SOUTH
City-State-Zip:	NEW YORK NY 10010

Title	ASST. SECRETARY
Name	SINGH, SONIA
Address	300 PARK AVENUE SOUTH
City-State-Zip:	NEW YORK NY 10010

Title	TREASURER
Name	CHAIKEN, DAVID
Address	300 PARK AVENUE SOUTH
City-State-Zip:	NEW YORK NY 10010

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIN LUCAS EVP 06/12/2015

Electronic Signature of Signing Officer/Director Detail — Date