2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010387

Entity Name: MISS AUSTRALIA, LLC

Current Principal Place of Business:

701 U.S. HIGHWAY ONE SUITE 402 NORTH PALM BEACH, FL 33408

Current Mailing Address:

701 U.S. HIGHWAY ONE SUITE 402 NORTH PALM BEACH, FL 33408

FEI Number: 65-1133221 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W 701 U.S. HIGHWAY ONE SUITE 402 NORTH PALM BEACH, FL 33408 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

FILED Feb 11, 2014

Secretary of State

CC0908913783

Authorized Person(s) Detail:

Title MGR Title

NameSMITH, LAWRENCE WNameSMITH, JOAN MAddress1061 MORSE BLVD.Address1061 MORSE BLVD.

City-State-Zip: RIVIERA BEACH FL 33404 City-State-Zip: RIVIERA BEACH FL 33404

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE W SMITH

Electronic Signature of Signing Authorized Person(s) Detail

MGR

MGR

02/11/2014