

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005157

FILED
Apr 29, 2004
Secretary of State

Entity Name: MEGA MODELS OF MIAMI L.L.C.

Current Principal Place of Business:

420 LINCOLN ROAD SUITE 420
MIAMI, FL 33139

New Principal Place of Business:

420 LINCOLN ROAD SUITE 408
MIAMI, FL 33139

Current Mailing Address:

420 LINCOLN ROAD SUITE 420
MIAMI, FL 33139

New Mailing Address:

420 LINCOLN ROAD SUITE 408
MIAMI, FL 33139

FEI Number: 65-1058928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, MARCUS
420 LINCOLN RD SUITE 420
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

DAVID, JONATHAN N ESQ
6632 SW 64 AVE
MIAMI, FL 33143

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: /J DAVID/

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: FONSECA, MARCUS
Address: 642 NE 69 ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FONSECA, MARCUS
Address: 642 NE 69 ST
City-St-Zip: MIAMI, FL 33138

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: /M FONSECA/

MGRM

04/29/2004

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