

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017159

Entity Name: MODEL MAGAZINE, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

334 NW 109TH ST
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

334 NW 109TH ST
MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-1156520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTELBERG, BARRY S
8100 NORTH UNIVERSITY DR., STE. 102
FORT LAUDERDALE, FL 333211717 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: P/O () Delete
Name: COLON, RIGO
Address: 334 NW 109TH ST
City-St-Zip: MIAMI, FL 33168

Title: CO/O () Delete
Name: SANON, HENRY
Address: 550 NE 125TH ST
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: P/O (X) Change () Addition
Name: COLON, RIGO OWNER
Address: 334 NW 109TH ST
City-St-Zip: MIAMI, FL 33168

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: RIGO COLON

OWNE

04/30/2007

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