

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000017159

FILED
May 21, 2003
Secretary of State

Entity Name: MODEL MAGAZINE TV SHOW, L.L.C.

Current Principal Place of Business:

1944 NE 151ST STREET
NORTH MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

1944 NE 151ST STREET
NORTH MIAMI, FL 33162

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/MEMBERS:

Title: MGRM () Delete
Name: COLON, RIGO
Address: 1944 NE 151 STREET
City-St-Zip: NORTH MIAMI, FL 33162

Title: MGRM () Delete
Name: SANON, HENRY
Address: 100 EAST SAMPLE ROAD SUITE 130
City-St-Zip: POMPANO BEACH, FL 33064

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 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: RIGO, COLON

PRES

05/21/2003

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