

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010466

Entity Name: LA-LOS MODELS & TALENT, LLC

FILED
Mar 21, 2004
Secretary of State

Current Principal Place of Business:

1926 HOLLYWOOD BLVD STE.312
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1926 HOLLYWOOD BLVD STE.312
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 11-3682863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUMP, S. LAMONT
1926 HOLLYWOOD BLVD., SUITE 312
HOLLYWOOD, FL 33020 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CRUMP, STEPHAN L
Address: 1926 HOLLYWOOD BLVD STE. 312
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM () Change (X) Addition
Name: SUAREZ, CARLOS R
Address: 1926 HOLLYWOOD BLVD STE.312
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM () Change (X) Addition
Name: REMBERT, LEVI R
Address: 1926 HOLLYWOOD BLVD STE 312
City-St-Zip: HOLLYWOOD, FL 33020 US

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: CARLOS R SUAREZ

MGRM

03/21/2004

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