

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010466

FILED
Mar 16, 2006
Secretary of State

Entity Name: LA-LOS MODELS & TALENT, LLC

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 (X)

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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: S. LAMONT CRUMP

MGRM

03/16/2006

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