

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010466

Entity Name: LA-LOS MODELS & TALENT, LLC

FILED
Aug 24, 2007
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:

PO BOX 491136
FT LAUDERDALE, FL 33349

FEI Number: 11-3682863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CRUMP, S. LAMONT
1926 HOLLYWOOD BLVD., SUITE 312
HOLLYWOOD, FL 33020 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUMP, S. LAMONT
Address: PO BOX 491136
City-St-Zip: FT LAUDERDALE, FL 33349 US

Title: MGRM (X) Change () Addition
Name: SUAREZ, CARLOS R
Address: PO BOX 491136
City-St-Zip: FT LAUDERDALE, FL 33349 US

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: S. LAMONT CRUMP

MGRM

08/24/2007

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