

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011013

FILED
Jan 26, 2012
Secretary of State

Entity Name: MV MODELING AGENCY, LLC.

Current Principal Place of Business:

4701 SW 45 STREET, BLDG. 9 BAY 22
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 801333
AVENTURA, FL 33280 US

New Mailing Address:

FEI Number: 43-2006584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, MARISABEL
1835 NE MIAMI GARDENS DR. SUITE #475
SUITE #475
MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD.
SUITE #201
PEMBROKE PINES, FL 33029 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: JORGE E FERNANDEZ

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALDES, MARISABEL
Address: 1835 NE MIAMI GARDENS DR. SUITE #475
City-St-Zip: MIAMI BEACH, FL 33179 US

I hereby 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: MARISABEL VALDES

MGR

01/26/2012

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