

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036942

FILED
Apr 29, 2004
Secretary of State

Entity Name: KARIN MODELS OF AMERICA, LLC

Current Principal Place of Business:

846 LINCOLN RD., THIRD FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

846 LINCOLN RD., THIRD FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0451953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUTCHFIELD, TIMOTHY H ESQ
25 S.E. 2ND AVE., STE. 1020
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVID, JONATHAN N ESQ
6632 SW 64 AVE
MIAMI, FL 33143 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: /J DAVID/

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FULLER, JEFF
Address: 846 LINCOLN RD., THIRD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: /J FULLER/

MGRM

04/29/2004

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