

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041780

FILED  
May 13, 2007  
Secretary of State

Entity Name: MODELS NEW GENERATION, LLC

## Current Principal Place of Business:

846 LINCOLN ROAD  
3RD FLOOR  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

1674 ALTON ROAD  
SUITE 500  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

846 LINCOLN ROAD  
3RD FLOOR  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1674 ALTON ROAD  
SUITE 500  
MIAMI BEACH, FL 33139 US

FEI Number: 75-3137148      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:

DAVID, JONATHAN N  
6632 SW 64TH AVENUE  
MIAMI, FL 33143 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: DAVID, JONATHAN N  
Address: 6632 SW 64TH AVENUE  
City-St-Zip: MIAMI, FL 33143 US

## 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 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: /JONATHAN N DAVID/

MGRM

05/13/2007

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