

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049345

Entity Name: MC2 MODELS MIAMI, LLC

FILED
May 13, 2007
Secretary of State

Current Principal Place of Business:

846 LINCOLN ROAD
3RD FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

846 LINCOLN ROAD
3RD FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

1674 ALTON ROAD
SUITE 500
MIAMI BEACH, FL 33139

New Mailing Address:

1674 ALTON ROAD
SUITE 500
MIAMI BEACH, FL 33139

FEI Number: 33-1078207 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 ESQ.
6632 SW 64 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: FULLER, JEFFREY
Address: 846 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FULLER, JEFFREY
Address: 1674 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: /JEFF FULLER/

MGRM

05/13/2007

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