

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000052081

FILED
Oct 14, 2004
Secretary of State

Entity Name: LG PRODUCTIONS ARTISTS AND MODELS MANAGEMENT, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE
900
MIAMI, FL 33131

New Principal Place of Business:

150 SE 25 ROAD
7E
MIAMI, FL 33129

Current Mailing Address:

801 BRICKELL AVENUE
900
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

GUIDO, LUCIANO
801 BRICKELL AVENUE
900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUIDO, LUCIANO
150 SE 25 ROAD
7E
MIAMI, FL 33129 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: LUCIANO GUIDO

10/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GUIDO, LUCIANO
Address: 801 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: JIMENEZ, PEDRO
Address: 801 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PINTO, LEONARDO
Address: 1756 NORTH BAYSHORE DRIVE APT 12J
City-St-Zip: MIAMI, FL 33132

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: LUCIANO GUIDO

MGRM

10/14/2004

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