

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053460

Entity Name: MODELS INC, LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

1000 LINCOLN ROAD
SUITE 230
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1521 ALTON ROAD
SUITE 261
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1000 LINCOLN ROAD
SUITE 230
MIAMI BEACH, FL 33139 US

New Mailing Address:

1521 ALTON ROAD
SUITE 261
MIAMI BEACH, FL 33139 US

FEI Number: 83-0379664 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:

TAYLOR, SKIP
1000 LINCOLN ROAD
SUITE 230
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TAYLOR, SKIP
1521 ALTON ROAD
SUITE 261
MIAMI BEACH, FL 33139 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:

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, SKIP
Address: 1000 LINCOLN ROAD #230
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, SKIP
Address: 1521 ALTON ROAD #261
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SKIP TAYLOR

MGR

07/05/2006

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