

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075800

FILED
Jan 24, 2007
Secretary of State

Entity Name: NEW FACES MODELING SKILLS & MGMT LLC

Current Principal Place of Business:

C/O CLAUDIO BENEDETTI
1510 BAY ROAD, APT.#302
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O D. MICHAEL LEWIS, P.A.
475 N.E. 50TH TERRACE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 74-3185839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, M. K ESQ
LEWIS LAW OFFICE, P.A.
475 N.E. 50TH TERRACE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LEWIS, M. KAY ESQ
LEWIS LAW OFFICE, P.A.
475 N.E. 50TH TERRACE
MIAMI, FL 33137 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: M. KAY LEWIS, ESQ.

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENEDETTI, CLAUDIO
Address: 1510 BAY ROAD, APT. #302
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENEDETTI, CLAUDIO
Address: 1510 BAY ROAD, APT. #302
City-St-Zip: MIAMI BEACH, FL 33139

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: M. KAY LEWIS, ESQ.

ATTY

01/24/2007

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