

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075800

FILED
Mar 13, 2008
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. KAY ESQ
LEWIS LAW OFFICE, P.A.
475 N.E. 50TH TERRACE
MIAMI, FL 33137 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: BENEDETTI, CLAUDIO
Address: 1510 BAY ROAD, APT. #302
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (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 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

03/13/2008

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