

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022540

FILED
Jan 14, 2008
Secretary of State

Entity Name: NICOLE SHELLEY MODELS, LLC

Current Principal Place of Business:

555 NE 15TH STREET
STE 2A-1
MIAMI, FL 33132

New Principal Place of Business:

201 S. BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

555 NE 15TH STREET
STE 2A-1
MIAMI, FL 33132

New Mailing Address:

201 S. BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

FEI Number: 41-2140389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
400
1201 HAYS ST TALLAHASSEE, FL 32301 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: MGR () Delete
Name: GREENIDGE, SHELLEY J
Address: 555 NE 15TH STREET STE 2A-1
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENIDGE, SHELLEY J
Address: 31 SE 5TH STREET
City-St-Zip: MIAMI, FL 33131 US

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: SHELLEY GREENIDGE

GM

01/14/2008

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