2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022540

Entity Name: NICOLE SHELLEY MODELS, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

31 SE 5TH STREET SUITE 1210 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD 400 1201 HAYS ST TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GREENIDGE, SHELLEY J Address: 31 SE 5TH STREET City-St-Zip: MIAMI, FL 33131 US

I hereby 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 Statues.

SIGNATURE: SHELLEY GREENIDGE ED 04/29/2010