

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034931

FILED
Apr 29, 2008
Secretary of State

Entity Name: MICHELE POMMIER ENDEAVORS, LLC

Current Principal Place of Business:

927 LINCOLN ROAD
200
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

927 LINCOLN ROAD
200
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 14-1989953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHELE POMMIER TALENT GROUP, LLC
927 LINCOLN ROAD
200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HUTCHINS, CHRISTOPHER M
2525 PONCE DE LEON BOULEVARD
FIFTH FLOOR
CORAL GABLES, FL 33134 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: HUTCHINS, CHRISTOPHER

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POMMIER, MICHELE
Address: 927 LINCOLN ROAD
City-St-Zip: MIAMI, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POMMIER, MICHELE
Address: 927 LINCOLN ROAD
City-St-Zip: MIAMI, FL 33139 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: POMMIER, MICHELE

MGRM

04/29/2008

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