2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077665

Apr 22, 2008 Secretary of State

Entity Name: CASTING MODELS & DESIGNERS PRODUCTIONS LLC

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

9 ISLAND AVENUE

1114

MIAMI BEACH, FL 33139

New Mailing Address: Current Mailing Address:

9 ISLAND AVENUE

MIAMI BEACH, FL 33139 US

FEI Number: 26-0612577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, MARITZA 9 ISLAND AVÉNUE 1114 MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

ADDITIONS/CHANGES:

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

() Delete Title: () Change () Addition

RODRIGUEZ, MARITZA Name: Name: Address: 9 ISLAND AVENUE # 1114 Address: City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip:

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: MARITZA RODRIGUEZ 04/22/2008