

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077665

**FILED**  
**Mar 13, 2009**  
**Secretary of State**

**Entity Name:** CASTING MODELS & DESIGNERS PRODUCTIONS LLC

**Current Principal Place of Business:**

9 ISLAND AVENUE  
1114  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

9 ISLAND AVENUE  
1114  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

100 BAYVIEW DR  
1229  
SUNNY ISLES BEACH, FL 33160 US

**New Mailing Address:**

1400 LINCOLN RD  
504  
MIAMI BEACH, FL 33139

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

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

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

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

REY, OSCAR O  
1400 LINCOLN RD  
504  
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, in the State of Florida.

SIGNATURE: OSCAR O. REY

03/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: PRE (X) Change ( ) Addition  
Name: BUSTAMANTE, ORIETTA  
Address: 100 BAYVIEW DR, SUITE 1229  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: ORIETTA BUSTAMANTE

PRE

03/13/2009

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