2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077665

Entity Name: CASTING MODELS & DESIGNERS PRODUCTIONS LLC

FILED Apr 06, 2010 Secretary of State

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

100 BAYVIEW DR 100 BAYVIEW DR 729

1229

SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

1400 LINCOLN RD 13210 BISCAYNE BLVD NORTH MIAMI, FL, FL 33181

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: Name and Address of New Registered Agent:

REY, OSCAR O BUSTAMANTE, ORIETTA 1400 LINCOLN RD 100 BAY VIEW DR 504 729

MIAMI BEACH, FL 33139 US SUNNY ISLES, FL 33160 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: ORIETTA BUSTAMANTE 04/06/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BUSTAMANTE, ORIETTA Name: Address: 100 BAYVIEW DR, SUITE 729 City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: ORIETTA BUSTAMANTE 04/06/2010