

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077665

FILED
Feb 08, 2011
Secretary of State

Entity Name: CASTING MODELS & DESIGNERS PRODUCTIONS LLC

Current Principal Place of Business:

100 BAYVIEW DR
729
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

100 BAYVIEW DR
1206
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

13210 BISCAYNE BLVD
NORTH MIAMI, FL, FL 33181

New Mailing Address:

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

Name and Address of Current Registered Agent:

BUSTAMANTE, ORIETTA
100 BAY VIEW DR
729
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

BUSTAMANTE, ORIETTA
100 BAY VIEW DR
1206
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: _____

Electronic Signature of Registered Agent

02/08/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BUSTAMANTE, ORIETTA
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 Statutes.

SIGNATURE: ORIETTA BUSTAMANTE

PRES

02/08/2011

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