

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087947

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTH BEACH MODEL SEARCH, LLC

Current Principal Place of Business:

407 LINCOLN ROAD
PH-SW
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

407 LINCOLN ROAD
PH-S-162
MIAMI BEACH, FL 33139 US

Current Mailing Address:

407 LINCOLN ROAD PH-SE
C/O RS SCHMITT COMPANIES
MIAMI BEACH, FL 33139 US

New Mailing Address:

407 LINCOLN ROAD
PH-S-162
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

RS SCHMITT COMPANIES, INC
407 LINCOLN ROAD
PH-SE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CINTRON, CHELBY
Address: 407 LINCOLN ROAD PH-SW
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CHELBY CINTRON

M

04/30/2008

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