

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104493

Entity Name: 301 MODELS, LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

1680 MERIDIAN AVE.
206
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MERIDIAN AVE.
206
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 80-0298351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLAROS-KLEIN, ELIZABETH VP
1680 MERIDIAN AVE.
206
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ARAL, YIGIT PRES.
1680 MERIDIAN AVE.
206
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: YIGIT ARAL

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARAL, YIGIT
Address: 1680 MERIDIAN AVE., SUITE 206
City-St-Zip: MIAMI BEACH, FL 33139

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: YIGIT ARAL

PRES

06/23/2009

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