

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116606

Entity Name: MODEL STORY, LLC.

FILED
Aug 03, 2010
Secretary of State

Current Principal Place of Business:

2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

5600 COLLINS AVE.
SUITE 5W
MIAMI BEACH, FL 33140

Current Mailing Address:

2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304

New Mailing Address:

5600 COLLINS AVE.
SUITE 5W
MIAMI BEACH, FL 33140

FEI Number: 26-3922574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
2455 E. SUNRISE BLVD
602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BOUTBOUL, PHILIPPE
5600 COLLINS AVE
SUITE 5W
MIAMI BEACH, FL 33140 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: PHILIPPE BOUTBOUL

08/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOUTBOUL, PHILIPPE
Address: 5600 COLLINS AVE. SUITE 5W
City-St-Zip: MIAMI BEACH, FL 33140

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: PHILIPPE BOUTBOUL

MR.

08/03/2010

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