

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116606

Entity Name: MODEL STORY, LLC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD., SUITE 8D
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN RD.
SUITE 11L
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN RD., SUITE 8D
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN RD.
SUITE 11L
MIAMI BEACH, FL 33139

FEI Number: 26-3922574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

01/04/2012

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