2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000045947

Entity Name: BEBEMODELS, LLC

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2295 S. HIAWASSEE RD. 410 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

2295 S. HIAWASSEE RD. 410 ORLANDO, FL 32835

FEI Number: 27-0168231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BODE, SVEN 2295 S. HIAWASSEE RD. #410 ORLANDO, FL 32835 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BODE, CATHLEEN

Address: 7512 DR PHILLIPS BLVD. 50-203

City-St-Zip: ORLANDO, FL 32819

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 Statues.

SIGNATURE: CATHLEEN BODE MGRM 04/06/2010