2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085365

Entity Name: LIFETIME TALENT MANAGEMENT L.L.C.

FILED Mar 02, 2010 Secretary of State

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

555 WASHINGTON AVE 1500 BAY ROAD SUITE 240 SOUTH TOWER #948 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

555 WASHINGTON AVE 1500 BAY ROAD SUITE 240 SOUTH TOWER #948 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 27-0859430 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:

GREEN, CHAUNCEY
555 WASHINGTON AVE
SUITE 240
MIAMI BEACH, FL 33139 US
GREEN, CHAUNCEY
1500 BAY ROAD
SOUTH TOWER #948
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: CHAUNCEY GREEN 03/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TYLER, DEMARCUS

Address: 1500 BAY ROAD, SOUTH TOWER #948

City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: GREEN, CHAUNCEY

Address: 1500 BAY ROAD, SOUTH TOWER #948

City-St-Zip: MIAMI BEACH, FL 33139

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: CHAUNCEY GREEN MGR 03/02/2010